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sfac: May 10, 2005

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

May 10, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, May 10, 2005

4:30 p.m.

Bayview Opera House, Ruth Williams Memorial Theatre
4705 Third Street, San Francisco

DOCUMENTS DEPT

APR 25 2005

SAN FRANCISCO
PUBLIC LIBRARY**Agenda****1. Cultural Equity Grant Program Director Report**

Motion to approve panel recommendations for grants to Creative Space applicants in the Cultural Equity Grants Program totaling \$121,447.

2. Community Arts and Education Program Director Report

Motion to approve the Programs in the Community (PIC) grant to the following PIC grantee organizations, recommended by the PIC review panel, from the 2005-06 Grants for the Arts Fund, pending written confirmation from Grants for the Arts:

Bay Area Community Resources (for CHALK) \$12,000
Central City Hospitality House \$17,000
Community Educational Services (for Chinatown Beacon Center) \$16,000
Eldergivers \$17,000
Filipino-American Development Foundation \$17,000
Hunters Point Family \$17,000
Kimochi, Inc. \$16,000
People Organized to Win Employment Rights \$17,000
Rose Resnick Lighthouse for the Blind & Visually Impaired \$12,750
Urban Services YMCA \$16,980

TOTAL: \$158,730

3. WritersCorps Report

Motion to modify the 2003-2005 contract of Judith Tannenbaum from \$76,545 to \$82,545 to pay for increased services in training and editing for WritersCorps from Youth Arts Fund.

Motion to modify the 2003-2005 contract of Meroe Elahi from \$47,135 to \$49,135 to pay for increased services in teaching from Youth Arts Fund.

4. Arts Education Report**5. Cultural Center Report**

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6. New Business

7. Adjournment

4/25/05

Notices

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Public comment in regard to specific items will be taken before or during consideration of the item.

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

May 10, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, May 10, 2005

4:30 p.m.

Bayview Opera House, Ruth Williams Memorial Theatre
4705 Third Street, San Francisco

DOCUMENTS DEPT.

MAY - 6 2005

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Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve the following panelists to be considered for the Cultural Equity Grants panel pool:

Holly Babe Faust, former executive director of the Oakland Youth Chorus
Keina Elswick Davis, painter, former recipient of Individual Artist Commission
Peikwen Cheng, photographer, former recipient of IAC
JD Beltran, visual artist, member of the advisor board for the SFAC Gallery
Eleanor Harwood, curator at the Adobe galleries
Tucker Nichols, visual artist
Tod Booth, program director Independent Film Festival
Felicia Lowe, Independent and KQED film producer
Taro Gato, program director Nat'l Asian American Telecommunications Assoc.
Ariella Ben Dov, director of MadCat Women's Film Festival

2. Community Arts and Education Program Director Report

Motion to approve the Programs in the Community (PIC) grant to the following PIC grantee organizations, recommended by the PIC review panel, from the 2005-06 Grants for the Arts Fund, pending written confirmation from Grants for the Arts:

Bay Area Community Resources (for CHALK) \$12,000
Central City Hospitality House \$17,000
Community Educational Services (for Chinatown Beacon Center) \$16,000
Eldergivers \$17,000
Filipino-American Development Foundation \$17,000
Hunters Point Family \$17,000
Kimochi, Inc. \$16,000
People Organized to Win Employment Rights \$17,000
Rose Resnick Lighthouse for the Blind & Visually Impaired \$12,750
Urban Services YMCA \$16,980

TOTAL: \$158,730

3. WritersCorps Report

sfac: May 10, 2005

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Motion to modify the 2003-2005 contract of Judith Tannenbaum from \$76,545 to \$82,545 to pay for increased services in training and editing for WritersCorps from Youth Arts Fund.

Motion to modify the 2003-2005 contract of Meroe Elahi from \$47,135 to \$49,135 to pay for increased services in teaching from Youth Arts Fund.

4. Arts Education Report
5. Cultural Center Report
6. New Business
7. Adjournment

4/25/05

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

June 14, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, June 14, 2005

4:30 p.m.

25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT.

JUN 10 2005

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Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve 39 grants in the Organization Project Grants category for a total of \$426,325.

Motion to approve the 2006 Cultural Equity Grants guidelines.

2. Community Arts and Education Program Director Report

Motion to approve Neighborhood Festival grants of \$27,000 from 2005-06 Grants for the Arts funds to the following organizations pending funding confirmation from GFTA:

Bayview Hunters Point Senior Citizens Center for Andrew's Boarding and Boarding Care 4th of July Picnic \$3,000
Bernal Heights Neighborhood Center, Excelsior Festival \$3,000
Bernal Heights Neighborhood Center, Bernal Heights Outdoor Cinema \$3,000
Potrero Hill Neighborhood House, Inc., Potrero Hill Festival \$3,000
Precita Eyes Muralists Assoc., Inc., Urban Youth Arts Festival \$3,000
Richmond District Neighborhood Center, Richmond District Multicultural Children's Arts Fair \$3,000
Community Development Institute, SOMAfest \$3,000
Sunset Youth Services, Sunset Community Festival \$3,000
Treasure Island Homeless Development Initiative, Treasure Island Community Day \$3,000
TOTAL \$27,000

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

Motion to approve the proposed Bayview Opera House, Ruth Williams Memorial Theatre's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$276,848, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

sfac: June 14, 2005

Motion to approve the proposed Mission Cultural Center for Latino Art's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$465,875, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed South of Market Cultural Center's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$691,772 (\$520,032 to Somarts, \$85,870 to sub-grantee APICC, \$85,870 to sub-grantee QCC, and no allocation to sub-grantee NACC until MPP and Budget is received) from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

6. **New Business**

7. **Adjournment**

RT 6/10/05

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

June 14, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, June 14, 2005

4:30 p.m.

25 Van Ness Avenue, Suite 70

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JUN 13 2005

SAN FRANCISCO
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revised

1. Cultural Equity Grant Program Director Report

Motion to approve 39 grants in the Organization Project Grants category for a total of \$426,325.

Motion to approve the 2006 Cultural Equity Grants guidelines.

2. Community Arts and Education Program Director Report

Motion to approve Neighborhood Festival grants of \$27,000 from 2005-06 Grants for the Arts funds to the following organizations pending funding confirmation from GFTA:

Bayview Hunters Point Senior Citizens Center for Andrew's Boarding and Boarding Care 4th of July Picnic \$3,000
Bernal Heights Neighborhood Center, Excelsior Festival \$3,000
Bernal Heights Neighborhood Center, Bernal Heights Outdoor Cinema \$3,000
Potrero Hill Neighborhood House, Inc., Potrero Hill Festival \$3,000
Precita Eyes Muralists Assoc., Inc., Urban Youth Arts Festival \$3,000
Richmond District Neighborhood Center, Richmond District Multicultural Children's Arts Fair \$3,000
Community Development Institute, SOMAfest \$3,000
Sunset Youth Services, Sunset Community Festival \$3,000
Treasure Island Homeless Development Initiative, Treasure Island Community Day \$3,000
TOTAL \$27,000

3. WritersCorps Report**4. Arts Education Report****5. Cultural Center Report**

Motion to approve the proposed Bayview Opera House, Ruth Williams Memorial Theatre's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$276,848, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed Mission Cultural Center for Latino Art's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$465,875, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed South of Market Cultural Center's 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$691,772 (\$520,032 to Somarts, \$85,870 to sub-grantee APICC, \$85,870 to sub-grantee QCC, and no allocation to sub-grantee NACC until MPP and Budget is received) from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

6. New Business

Motion to authorize the Director of Cultural Affairs to approve an administrative reimbursement of \$23,830 to California Lawyers for the Arts for administration of the Emergency Rent Subsidy grant program.

7. Adjournment

RT 6/10/05

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission**July 12, 2005****COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE****Tuesday, July 12, 2005****4:30 p.m.****25 Van Ness Avenue, Suite 70****Agenda****1. Cultural Equity Grant Program Director Report**

Motion to approve the following individuals for the Cultural Equity Grants panel pool:

Marisa Aroy, media producer

John Warren, formerly w/Intersection, currently member of Untheatre Collective

Douglas Conrad, production manager The Marsh

Elizabeth Greene, administrator SF Jewish Film Festival

Karen Kwan, promotion and development Bay Area Glass Institute

Motion to approve recommendations for 21 grants in the 2005 cycle of the Individual Artists Commissions category in Literature, Visual Arts and Media totaling \$155,450.

2. Community Arts and Education Program Director Report

DOCUMENTS DEPT.

3. WritersCorps Report

JUL 11 2005

4. Arts Education ReportSAN FRANCISCO
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Motion to approve the proposed African American Art and Culture Complex 2005-2006 Management and Programming Plan and Budget for a grant not to exceed \$307,734 from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

6. New Business**7. Adjournment**

Revision Date 7/6/05 st

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sfac: August 1, 2005 SPECIAL MEETING

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission**August 1, 2005 SPECIAL MEETING****COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE
SPECIAL MEETING****Mondy, August 1, 2005****2:00 p.m.****25 Van Ness Avenue, Suite 70**

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JUL 26 2005

SAN FRANCISCO
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Motion to approve the proposed Bayview Opera House, Ruth Williams Memorial Theater, Inc. 2005-2006 Management and Programming Plan ("MPP") and Budget for a grant not to exceed \$276,848 from Cultural Center Line Item Hotel Tax Funds.

2. WritersCorps

Motion for the Director of Cultural Affairs to enter into contract with the following individuals to teach in the WritersCorps program for 2005-06:

Alberto Palomar \$25,087.50

Chad Sweeny \$32,000

Meroe Elahi \$26,950

Michelle Matz \$19,300

Andrew Saito \$22,002.50

Chrissy Anderson-Zavala \$22,202.50

Katharine Gin \$24,269.00

Lise Swenson \$10,000

Judith Tannenbaum \$49,750

Kim Nelson \$37,392.00

Funds are from Department of Children Youth and Their Families, Department of Juvenile Probation, Youth Arts Fund, National Endowment for the Arts, and San Francisco Foundation.

3. New Business**4. Adjournment**

RT 7/25/05

Notices

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sfac: August 1, 2005 SPECIAL MEETING

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Meetings >> Community Arts, Education and Grants Committee

- San Francisco Arts Commission

August 1, 2005 SPECIAL MEETING

≡ COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

≡ SPECIAL MEETING

Mondy, August 1, 2005

2:00 p.m.

25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT.

JUL 27 2005

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≡ Agenda

1. Cultural Equity Grants Report

Panelists to be approved for the Cultural Equity Grants Panel pool:

June Watanabe, dancer and choreographer

Carol Seajay, publisher and editor

Steve Suzuki, architect with Asian Neighborhood Design

Janice Garrett, choreographer

2. Cultural Center Report

Motion to approve the proposed Bayview Opera House, Ruth Williams Memorial Theater, Inc. 2005-2006 Management and Programming Plan ("MPP") and Budget for a grant not to exceed \$276,848 from Cultural Center Line Item Hotel Tax Funds.

3. WritersCorps Report

Motion for the Director of Cultural Affairs to enter into contract with the following individuals to teach in the WritersCorps program for 2005-06:

Alberto Palomar \$25,087.50

Chad Sweeney \$32,000

Meroe Elahi \$26,950

Michelle Matz \$19,300

Andrew Saito \$22,002.50

Chrissy Anderson-Zavala \$22,202.50

Katharine Gin \$24,269.00

Lise Swenson \$10,000

Judith Tannenbaum \$49,750

Kim Nelson \$37,392.00

Funds are from Department of Children Youth and Their Families, Department of Juvenile Probation, Youth Arts Fund, National Endowment for the Arts, and San Francisco Foundation.

4. New Business

5. Adjournment

sfac: August 1, 2005 SPECIAL MEETING

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RT 7/25/05

Notices

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission**September 13, 2005****COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE****Tuesday, September 13, 2005****4:30 p.m.****African American Art and Culture Complex
762 Fulton Street, San Francisco****DOCUMENTS DEPT.****SEP - 9 2005****SAN FRANCISCO
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1. **Cultural Equity Grants Program Director Report**
2. **Community Arts and Education Program Director Report**
Motion to approve the Programs in the Community (PIC) grant to Girls 2000 for \$17,000 from the 2005-2006 Grants for the Arts Fund.
3. **WritersCorps Report**
Motion for the Director of Cultural Affairs to enter into contract with the following individuals to teach creative writing in the 2005-2006 WritersCorps program funded by Department of Children, Youth and Their Families, San Francisco Foundation, National Endowment for the Arts, Zellerbach Family Fund, Department of Juvenile Probation, and Youth Arts Fund:

Alberto Palomar \$35,000
Meroe Elahi \$30,000
Andrew Saito \$24,000
Chrissy Anderson \$24,000
Katharine Gin \$49,000
4. **Arts Education Report**
5. **Cultural Center Report**
Motion to increase the South of Market Cultural Center's 2005-2006 grant agreement from \$691,772 to \$777,642 (an increase of \$85,870 for sub-grantee Native American Cultural Center) from Cultural Center Hotel Tax Funds, contingent upon completion of revisions to NACC's Management and Programming Plan.
6. **New Business**
7. **Adjournment**

RT 9-8-05

sfac: November 8, 2005

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

November 8, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, November 8, 2005

4:30 p.m.

25 Van Ness Avenue, Suite 70

Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations for the following 12 grants in the 2006 cycle of Cultural Equity Initiatives - Level One totaling \$276,000.

Aunt Lute Books \$25,000
Creativity Explored of San Francisco \$25,000
Cultural Odyssey \$25,000
Manilatown Heritage Foundation \$25,000
National Japanese American Historical Society \$20,000
Purple Moon Dance Project \$25,000
Queer Cultural Center \$25,000
Queer Women of Color Media Arts Project \$16,000
Radar Productions \$15,000
The San Francisco Black Film Festival \$25,000
Theatre Flamenco of San Francisco \$25,000
World Arts West \$25,000

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2. Community Arts and Education Program Director Report

3. WritersCorps Report

Motion to award internships to the following WritersCorps students who will work on special projects such as teaching, events coordination, editing, and filmmaking and participate in regular writing workshops from November 2005 through June 2006 from National Endowment for the Arts, Department of Juvenile Probation, and Youth Arts Fund. Funds not to exceed amount specified:

Antonio Caceres \$8,680
Martrice Candler \$9,330
Robin Black \$2,160
Annie Yu \$2,160

Motion to award a grant to Aunt Lute Books in the amount of \$20,000 to support 2006 WritersCorps anthology celebrating the centennial of the 1906 earthquake from Youth Arts Fund.

sfac: November 8, 2005

Page 2 of 2

Motion to modify the contract of WritersCorps teacher Chad Sweeney from \$32,000 to \$35,000 to increase hours of service in 05-06 program year from San Francisco Foundation grant.

4. Arts Education Report
5. Cultural Center Report
6. New Business
7. Adjournment

11/1/05 RT

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sfac: December 13, 2005

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

December 13, 2005

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, December 13, 2005

4:30 p.m.

25 Van Ness Avenue, Suite 70

DOCUMENTS DEPT

DEC - 9 2005

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Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve the following panelists for Cultural Equity grants panel pool:

Steve Suzuki, architect, Asian Neighborhood Design
Fernando Marti, architect, Asian Neighborhood Design
Richard Livingston, managing director, Exit Theater
Bonner Odel, editor, IN DANCE
Melanie Hogan, fundraising consultant
Christian de la Huerta, novelist
Rita Feliciano, writer

2. Community Arts and Education Program Director Report

3. WritersCorps Report

Motion for the Director of Cultural Affairs to award a grant to Intersection for the Arts in the amount of \$5,000 to support 2006 WritersCorps Events from the Youth Arts Fund.

4. Arts Education Report

Motion to approve a grant to the San Francisco School Alliance (formerly the Every Child Can Learn Foundation) not to exceed \$15,000 to support the editing and graphic design completion of the Arts Education Master Plan from the Youth Arts Fund.

5. Cultural Center Report

6. New Business

7. Adjournment

RT 12/9/05

sfac: December 13, 2005

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sfac: January 10, 2006

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission**January 10, 2006****COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE****Tuesday, January 10, 2006****4:30 p.m.****25 Van Ness Avenue, Suite 70****DOCUMENTS DEPT.****JAN - 9 2006****SAN FRANCISCO
PUBLIC LIBRARY****Agenda****1. Cultural Equity Grant Program Director Report**

Motion to approve the following recommended grants in Creative Space for 2005-06 totalling \$155,160:

509 Cultural Center/Luggage Store \$10,640

ABADA Capoeira San Francisco \$15,000

Brava Theater Center/Brava! For Women in the Arts \$11,660

Cartoon Art Museum \$9,000

Ninth Street Independent Film Center \$20,000

ODC Theater \$20,000

Public Glass \$20,000

San Francisco Camerawork \$20,000

San Francisco Performing Arts Library & Museum \$10,000

New Conservatory Theatre Center \$18,860

2. Community Arts and Education Program Director Report**3. WritersCorps Report****4. Arts Education Report****5. Cultural Center Report****6. New Business****7. Adjournment**

Revision Date

Notices

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sfac: January 10, 2006

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sfac: February 14, 2006

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Meetings >> Community Arts, Education and Grants Committee



San Francisco Arts Commission

February 14, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, February 14, 2006

4:30 p.m.

25 Van Ness Avenue, Suite 70

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Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve the following panelists to be considered for the Cultural Equity Grants panel pool:

Teresa Walsh, poet, program manager, California College of Arts

Patricia Tumang, editor, Seal Press

Leslie Lewis, editor, Open Mind Publishing Co.

Janice Peacock, director, Public Glass

Sonali Joshi, development associate, BayCat, a media education program in Bayview

Stephanie Yang, video maker and former grants officer the Women's Foundation

Sandra Percival, director, New Langton Arts

Jerome Elliot, program manager, San Francisco Mime Troupe

2. Community Arts and Education Program Director Report

Motion to approve the following panelists to be considered for the Programs in the Community Grants panel pool:

Sonia Manjon, Associate Director, California College of the Arts

Rose Marie Dennis, San Francisco Recreation and Park Department

Daniel del Solar, Community Media Activists

Stephen Shapiro, Executive Director, Community Music Center

Eddie Marshall, musician and former Arts Commissioner

Gayle Roberts, independent consultant

Jaren Bonillo, Community Outreach Manager, Southern Exposure

Raissa de la Rosa, Cultural Funding Coordinator, City of Oakland-Craft and

Cultural Arts Department

Miko Lee, Director, Art & Public Education, East Bay Center for Performing Arts

Lilia Agüero, School Grants Coordinator, Creative Education Program, Cultural

Initiatives Silicon Valley

Ernest Mark, independent consultant

Stella Chu, Staff Nutritionist, Department of Aging and Adult Services

Wayne Kitchen, Board of Directors, SEW Productions/Lorraine Hansberry Theatre

Javier Reyes, Colored Ink, Brava! For Women in the Arts

Tracy Ward, Kaiser Permanente Educational Theatre Programs

Tish Brown, Museums' Accessibility Coordinator, M.H. de Young Memorial Museum

Deborah Kaplan, Executive Director, World Institute on Disability

Elias Katz, Co-Founder, National Institute of Art & Disabilities

John Killackey, Program Officer for Arts and Culture, San Francisco Foundation
Donna Feingold, Executive Director, Toolworks
Bonnie Leifcowitz, Axis Dance Company
Tom di Maria, Executive Director, Creative Growth Art Center
Lynn Johnson, Youth Development Specialist, Community Network for Youth Development
John Simpson, Executive Director, Theatre Rhinoceros
Stephanie Yang, Senior Program Officer, Women's Foundation of California
Oren Slozberg, Executive Director, Community ArtReach Program
Jumoke Hinton Hodge, Community Outreach Associate, The Crucible
Joel Tan, Community Engagement Manager, Yerba Buena Center for the Arts
Sherwood Chen, Program Fellow, Arts & Culture, San Francisco Foundation
Ken Ikeda, Executive Director, Youth Sounds
Brad Erickson, Executive Director, Theatre Bay Area
Kevin Chen, Program Director, Intersection for the Arts
Manami Kano, independent consultant
Peter Carpou, resident artist, Larkin Street Youth Services
Susan Tibbon, visual artist
Midge Wilson, director, Bay Area Women's and Children's Center

3. WritersCorps Report
4. Arts Education Report
5. Cultural Center Report
6. New Business
7. Adjournment

RT 2/10/06

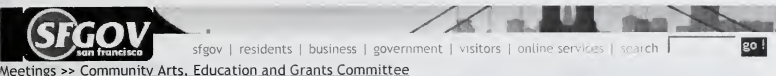
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Public comment in regard to specific items will be taken before or during consideration of the item.

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

March 14, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, March 14, 2006

4:30 p.m.

SomArts, 934 Brannan Street, San Francisco

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Special Meeting Revised Agenda

1. Cultural Equity Grant Program Director Report
2. Community Arts and Education Program Director Report
3. WritersCorps Report

4. Arts Education Report

Motion to approve a grant to San Francisco School Alliance Foundation (formerly Every Child Can Learn) for the 20th annual San Francisco Youth Arts Festival. The grant will not exceed \$1,500 from the Youth Arts Fund.

5. Cultural Center Report

Motion to pay an honorarium to Ernest Mark to serve as meeting facilitator with the seven cultural centers to review evaluation criteria and develop funding guidelines for the cultural centers program. Honorarium will not exceed \$7100 from PAF.

Motion to approve a \$10,000 grant to SomArts Cultural Center exclusively to support maintenance and facility repair for the 2005-2006 fiscal year from Facility Maintenance Funds.

Motion to increase the 2005-2006 Cultural Center grant agreement to Somarts for the subgrantees (Asian Pacific Islander Cultural Center, \$8,551; Queer Cultural Center, \$8,551; and Native American Cultural Center, \$8,551) not to exceed grant of \$815,297 from increases in the 2004-2005 Hotel Tax Fund allocation.

6. New Business

7. Adjournment

RT 3/8/06

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Meetings >> Community Arts, Education and Grants Committee

**San Francisco Arts Commission**

May 9, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, May 9, 2006

4:30 p.m.

25 Van Ness Avenue, Suite 70

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MAY - 8 2006

SAN FRANCISCO
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Motion to approve Neighborhood Festival grants of \$29,500 from 2006-2007 Grants for the Arts Fund to the following organizations pending written confirmation from Grants for the Arts:

Uprising Community for Andrew's Boarding and Boarding Care's 4th of July Picnic \$3,000
 Bernal Heights Neighborhood Center, Excelsior Festival \$3,000
 Bernal Heights Neighborhood Center for Bernal Heights Outdoor Cinema's Bernal Heights Outdoor Cinema \$3,000
 Potrero Hill Neighborhood House, Inc., Potrero Hill Festival \$3,000
 Reclaiming Collective for Marigold Project's Dia de los Muertos Festival of Alters \$2,500
 Visitacion Valley Community Development Corp for Visitacion Valley Business Opportunities and Outreach to Merchants' Leland Avenue Street Fair \$3,000
 Community Development Institute for South of Market Community Action Network's SOMAfest \$3,000
 Sunset Youth Services, Sunset Community Festival \$3,000
 Treasure Island Homeless Development Initiative, Treasure Island Community Day \$3,000
 OMI Cultural Participation Project, OMI International Family Festival \$3,000

TOTAL \$29,500

Motion to approve the Programs in the Community (PIC) grant to the following PIC grantee organizations, recommended by the PIC review panel, from the 2006-2007 Grants for the Arts Fund, pending written confirmation from Grants for the Arts:

Filipino-American Development Foundation \$15,000
 San Francisco General Hospital Foundation for Cancer Awareness Resources and Education \$15,000
 La Raza Centro Legal \$15,000
 Project Spera \$15,000
 Urban Services YMCA \$15,000
 Central City Hospitality House \$15,000

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Eldergivers \$15,000
A Home Within \$15,000
Rose Resnick Lighthouse for the Blind & Visually Impaired \$12,750
San Francisco Women Against Rape \$15,000

TOTAL: \$147,750

3. WritersCorps Report
4. Arts Education Report
5. Cultural Center Report
6. New Business
7. Adjournment

RT 5/4/06

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Meetings >> Community Arts, Education and Grants Committee

**San Francisco Arts Commission**

June 13, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE**Tuesday, June 13, 2006****4:30 p.m.**25 Van Ness Avenue, Suite 70
San Francisco**DOCUMENTS DEPT.****Meeting Agenda**

JUN 09 2006

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1. Cultural Equity Grant Program Director Report
2. Community Arts and Education Program Director Report
3. WritersCorps Report

4. Arts Education Report

Motion to approve payment to Deborah Chilvers for project-based work for the Arts Education Program. Funds to be paid from Youth Arts Fund and shall not exceed \$1,200.

Motion to approve payment to Andre Chan to build an online database for the Arts Education web site. Funds to be paid from Youth Arts Fund and shall not exceed \$4,500.

5. Cultural Center Report

Motion to approve the proposed Mission Cultural Center for Latino Arts' 2006-2007 Management and Programming Plan and Budget for a grant not to exceed \$465,875, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed Bayview Opera House, Ruth Williams Memorial Theaters' 2006-2007 Management and Programming Plan and Budget for a grant not to exceed \$276,848, from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed African American Art and Culture Complex 2006-2007 Management and Programming Plan and Budget for a grant not to exceed \$370,734 from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of revisions.

Motion to approve the proposed South of Market Cultural Center's and each sub grantee 2006-2007 Management and Programming Plan ("MPP") and Budget for a grant not to exceed \$777,642 (\$520,032 to SomArts, \$85,870 to sub-grantee Asian Pacific Islander Cultural Center, \$85,870 to sub-grantee Queer Cultural Center, and \$85,870 to sub-grantee Native American Cultural Center) from Cultural Center Line Item Hotel Tax Funds, contingent upon completion of

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revisions.

6. New Business**7. Adjournment**

RT 6/8/06

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September 12, 2006

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San Francisco Arts Commission

September 12, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, September 12, 2006

4:30 p.m.

25 Van Ness Avenue, Suite 70
San Francisco

Meeting Agenda

1. Cultural Equity Grant Program Director Report
2. Community Arts and Education Program Director Report
3. WritersCorps Report

4. Arts Education Report

Motion to approve payment to War Memorial to support the 3rd Annual Arts Education Resource Fair in the amount not exceeding \$2,500 from Youth Arts Fund.

Motion to approve payment to the San Francisco Foundation Community Initiatives Fund for an arts education intern not to exceed \$6,500 from Youth Arts Fund.

5. Cultural Center Report

6. New Business

7. Adjournment

RT 9/706

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

October 12, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, October 12, 2006

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award grants of \$100,000 in the 2006/2007 cycle of Cultural Equity Initiatives- Level Two to Flyaway Productions, National Japanese American Historical Society and Golden Thread Productions, and to authorize the Director of Cultural Affairs to enter into grant agreement with the each.

2. Community Arts and Education Program Director Report

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

6. New Business

7. Adjournment

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Public comment is required on proposed items will be taken before an action is taken on the item.

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

December 12, 2006

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, December 12, 2006

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award 8 grantstotaling \$118,500 in the 2006/2007 cycle of Creative Spaces Grants to the following organizations and to authorize the Director of Cultural Affairs to enter into grant agreement with the each for the amounts listed:

CounterPulse, \$20,000
Women's AudioMission, \$5,000
Dance Brigade, \$20,000
BATS Improv/Bay Area Theatresport, \$20,000
826 Valencia, \$20,000
Intersection for the Arts, \$15,000
San Francisco Performing Arts Library and Museum, \$8,500
Eth-Noh-Tec, \$10,000

2. Community Arts and Education Program Director Report

3. WritersCorps Report

4. Arts Education Report

Motion to approve a \$5,000 grant to the San Francisco School Alliance from PAR056 to help support the SFUSD spring arts festival, an annual citywide event.

5. Cultural Center Report

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

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Meetings >> Community Arts, Education and Grants Committee



San Francisco Arts Commission

February 13

COMMUNITY ARTS, EDUCATION, and GRANTS COMMITTEE

Tuesday, February 13, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report

Upcoming grant application review panels

- A. Organization Project Grants
- B. Panelists

Special project grants

2. WritersCorps Report

3. Community Arts and Education Program Director Report

4. Arts Education Report

5. Cultural Center Report

Discussion of Supporting Neighborhood Arts Residencies guidelines

6. Buildings and Grounds Superintendent Report

7. Community Artist Residency Program

8. New Business

9. Adjournment

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

March 13

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, March 13, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report
2. WritersCorps Report
3. Community Arts and Education Program Director Report
4. Arts Education Report
5. Cultural Center Report
6. Buildings and Grounds Superintendent Report
7. Community Artist Residency Program
8. New Business
9. Adjournment

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The meeting shall be held in person, papers and similar sound-producing electronic devices are prohibited in the meeting room. Please be advised that the Chair may order the removal from the meeting of any person who disrupts the meeting or who is not properly prepared to participate in the meeting. The Chair may also order the removal of any person who is not properly prepared to participate in the meeting.

Individuals who wish to speak at the meeting should contact the Chair at least 24 hours in advance. The Chair may also order the removal of any person who is not properly prepared to participate in the meeting.

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 10, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

11:50 a.m.

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Meeting Agenda

1. Cultural Equity Grant Program Director Report

Overview of Allocation of CEG funds, including supplemental funds FY06-07

Motion to approve funding recommendations for the FY06-07 Organization Project Grants (OPG) totaling \$565,620:

Asian Pacific Islander Cultural Center (APICC), \$12,000
Brava Theater Center/Brava! For Women in the Arts, \$12,000
Campo Santo, \$12,000
Children's Book Press, \$12,750
Chinese Culture Foundation of San Francisco, \$12,750
Cultural Odyssey, \$12,000
Dancers' Group, \$12,000
Galeria de la Raza, \$12,000
Intersection for the Arts, \$12,000
Living Word Project, \$12,000
Melody of China, Inc., \$12,000
San Francisco Camerawork, \$15,000
San Francisco Mime Troupe, \$12,000
Southern Exposure, \$15,000
The Poetry Center, \$12,750
Theatre of Yugen, \$12,000
Youth Speaks, \$15,000
ZYZZYVA, \$12,750
African & African-American Performing Arts Coalition, \$12,000
Arab Film Festival, \$12,750
Circo Zero, \$12,000
Circuit Network, \$12,000
Crowded Fire Theater Company, \$12,000
Cutting Ball Theater, \$12,000
Dandelion Dance Theater, \$11,250
Del Sol String Quartet, \$12,000
Epiphany Productions, \$12,000
Hua Yi Performing Group, \$12,000
Janice Garrett and Dancers, \$12,000
Litquake, \$12,750
MadCat Women's International Film Festival, \$12,750

Mixed Bag Productions/Contraband, \$11,250
Out of Site: Center for Arts Education, \$12,000
Purple Moon Dance Project, \$11,250
Queer Women of Color Media Arts Project, \$15,000
San Francisco Hip Hop Dance Festival, \$12,000
San Francisco Live Arts, \$12,000
Dancing Tree, \$8,108
Distortion 2 Static, \$9,000
Million Fishes, \$11,250
MoBu Dance Group, \$7,000
Nanos Operetta, \$8,108
Navarrete x Kajiyama Dance Theater, \$3,072
New Arts Foundation/Nancy Karp + Dancers, \$12,000
Rococo Risque, \$11,250
Salt Farm Butoh, \$9,800
Tenth Muse, \$11,526
Triple Base Gallery, \$3,506
Women's Audio Mission, \$12,000

Motion to approve the following recommendations for the FY06-07 Cultural Equity Grants, Level I (CEI-L1) totaling \$100,000.

Croatian American Cultural Center, \$25,000
ABADA Capoeira San Francisco, \$25,000
Kearny Street Workshop, \$25,000
Alliance for California Traditional Arts, \$25,000

Motion to approve the following panelists to be considered for Cultural Equity Grants panel pool:

Chi-Hui Yang, Director, San Francisco International Asian American Film Festival,
Center for Asian American Media
James Kass, Executive Director, Youth Speaks

2. WritersCorps Report

3. Community Arts and Education Program Director Report

Motion to approve and pay honorariums, not to exceed \$200, to Carla Williams, Brad Erickson, Ted Russell, Shashi Jivan and Kristy Alfieri to serve as panelists for the 2007-2008 Programs in the Community grants. Funds come from the Grants for the Arts grant.

4. Arts Education Report

5. Cultural Center Report

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

EM 2 6:07

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Ave., Suite 240, San Francisco CA 94102 during regular business hours. Tel: (415) 398-1100; (Ellen Shershow 415-252-2598).

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c: June 12, 2007

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

June 12, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, June 12, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report
2. WritersCorps Report
3. Community Arts and Education Program Director Report

4. Arts Education Report

Motion to enter into a grant agreement with the San Francisco Community Initiatives Fund in the amount not to exceed \$25,000 to support an arts education intern.

5. Cultural Center Report

Motion to approve the proposed 2007-2008 Management and Program Plan and budget for the African American Arts and Culture Complex for a grant not to exceed \$411,720.

Motion to approve the proposed 2007-2008 Management and Program Plan and budget for the Bayview Opera House, Inc. for a grant not to exceed \$95,494 for operations and programming July 1-October 30, 2007, contingent upon completion of revisions.

Motion to approve the proposed 2007-2008 Management and Program Plan and budget for Mission Cultural Center for Latino Arts for a grant not to exceed \$481,686, contingent upon completion of revisions.

Motion to approve the proposed 2007-2008 Management and Program Plan and budget for South of Market Cultural Center and sub grantees for a grant not to exceed \$715,391, contingent upon completion of revisions (including \$537,803 to Somarts, \$88,794 to sub grantee Asian Pacific Islander Cultural, Center contingent upon completion of revision and \$88,794 to sub-grantee Queer Cultural Center).

Motion to withhold funding to Somarts sub-grantee Native American Cultural Center until a proposed 2007-2008 Management and Program Plan and budget is submitted and approved.

4:00 p.m. mst
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June 12, 2007

http://sfgov.org/site/sfac_page.asp?id=61864**6. Buildings and Grounds Superintendent Report****7. New Business****8. Adjournment**

RT 6:7/07

Notices

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August 14, 2007

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

August 14, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 14, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

Meeting Agenda

1. Cultural Equity Grant Program Director Report
2. Community Arts and Education Program Director Report
Motion to approve the Programs in the Community (PIC) grant to the following PIC grantee organizations, recommended by the PIC review panel:
Golden Gate Council of American Youth Hostels \$6,175
San Francisco General Hospital Foundation \$19,000
3. WritersCorps Report
4. Arts Education Report
5. Cultural Center Report
6. Buildings and Grounds Superintendent Report
7. New Business
8. Adjournment

RT 8/8/07

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August 14, 2007

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SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 14, 2007
4:30 p.m.
25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, April 14, 2007, has been cancelled.

sp8 14/07

Notices

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September 11, 2007

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

September 11, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, September 11, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

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1. Cultural Equity Grant Program Director Report
2. Community Arts and Education Program Director Report
3. WritersCorps Report

Motion for Interim Director of Cultural Affairs to enter into contract with Katharine Gin to produce the 15th anniversary visual and audio exhibitions for WritersCorps, to provide photography workshops for WritersCorps students, and to document the WritersCorps program in an amount not to exceed \$75,000.

4. Arts Education Report

Motion to approve a grant for \$5,000 for the San Francisco School Alliance for the Young at Art Youth Arts Festival.

Motion to pay the San Francisco Study Center \$15,000 to translate and publish the Arts Education Master Plan into a multilingual publication.

5. Cultural Center Report

Motion to increase the grant agreement to the Bayview Opera House, Inc., for a total grant not to exceed \$103,466 for July 1-October 30, 2007, contingent upon a budget revision.

Motion to increase the 2007-2008 grant agreement to Mission Cultural Center for Latino Arts for a total grant not to exceed \$522,179, contingent upon a budget revision.

Motion to increase the 2007-2008 grant agreement to South of Market Cultural Center and sub-grantees for a total grant not to exceed \$775,530, (including \$583,012 to SomArts, \$96,259 to sub-grantee Asian Pacific Islander Cultural Center, and \$96,259 to sub-grantee Queer Cultural Center) contingent upon a budget revision.

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Motion to increase the 2007-2008 grant agreement to African American Arts and Culture Complex for a grant not to exceed \$466,331.

Motion to approve a \$12,000 grant to CompassPoint Nonprofit Services to provide workshops and technical assistance.

6. Buildings and Grounds Superintendent Report

Motion to approve a \$22,000 grant to SomArts Cultural Center exclusively to support maintenance and facility repairs.

7. New Business

8. Adjournment

RT 9/7/07

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October 9, 2007

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

October 9, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, October 9, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award three grants totaling \$300,000 in the 2007-2008 cycle of Cultural Equity Initiatives - Level Two grants to the following organizations, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Aunt Lute Books, \$100,000

First Voice, \$100,000

Queer Cultural Center, \$100,000

Motion to approve recommendations to award eight grants totaling \$139,369 in the 2007-2008 cycle of Creative Space grants to the following organizations, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

ArtHouse/California Lawyers for the Arts, \$20,000

EXIT Theatre, \$20,000

Kulintang Arts, Inc., \$20,000

New Langton Arts, \$20,000

Ruby's Clay Studio & Gallery, \$16,025

San Francisco Mime Troupe, \$18,344

San Francisco Performing Arts Library & Museum, \$10,000

SEW Productions Lorraine Hansberry Theatre, \$15,000

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Jeff Chang - Writer, Journalist; Author of *Can't Stop Won't Stop* and of *Total Chaos: The Art & Aesthetic of Hip-Hip*

Dana Curran - Co-Founder and Executive Director, World Savvy

Jakada Imani - Executive Director, Ella Baker Center for Human Rights; Campaign Director, Books Not Bars

Sylvia Sherman - Development Director, La Pena Cultural Center

Judith Smith - Artistic Director, AXIS Dance Company

Maria Su - Deputy Director, Department of Children, Youth and Their Families; formerly, Executive Director, Vietnamese Youth Development Center

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October 9, 2007

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2. Community Arts and Education Program Director Report
Motion to increase the contract to The M-Line from \$49,000 to \$89,000 to expand marketing and public relations scope of work.
3. WritersCorps Report
4. Arts Education Report
5. Cultural Center Report
6. Buildings and Grounds Superintendent Report
7. New Business
8. Adjournment

RT 10/4/07

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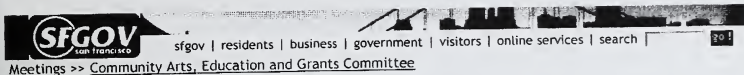
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October 9, 2007

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San Francisco Arts Commission

November 13, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, November 13, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award thirty-one grants totaling \$626,121 in the 2007-2008 cycle of Arts & Communities: Innovative Partnerships grants to the following organizations and individual artists, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Exploration:

3rd I South Asian Independent Film Festival \$10,000
Arab Cultural Center \$10,000
Asian Improv arts \$10,000
Asian Women's Shelter \$10,000
Chinatown Community Development Center \$10,000
Croatian American Cultural Center \$10,000
Door Dog Music Productions \$10,000
Fernando Marti \$10,000
Flyaway Productions \$10,000
Jacinta Vlach \$10,000
Purple Moon Dance Project \$10,000
Radar Productions \$10,000
Rebecca Schultz \$10,000
Red Poppy Art House \$10,000
San Francisco Print Collective (SFPC) \$10,000
StageWrite \$9,940
ZACCHO Dance Theatre \$10,000

Realization:

Bindlestiff Studio \$31,500
Brava Theater Center/Brava! For Women in the Arts \$35,000
Cultural Odyssey/ The Medea Project \$35,000
Dance Brigade \$31,500
Galeria de la Raza \$31,500
Intersection for the Arts \$35,000
Joan Osato \$31,500
Kate Connell \$31,500
La Raza Centro Legal \$32,681
Poor Magazine \$31,500

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November 13, 2007

Queer Cultural Center - QCC \$31,500
Queer Women of Color Media Arts Project \$35,000
Theo Rigby \$31,500
Wendy Testu \$31,500

Motion to approve the following individuals as application review panelists for the Cultural Equity Grants Program:

Victoria Evans-Erville, Artistic Director, African American Shakespeare Company
Kegan Marling, Dancers' Group, Program Director
Gonzalina Morales, Senior Program Officer, SF Department of Children, Youth and Families
Joan Osato, Managing Director, Youth Speaks, Independent Theater Director
Karen Ransom, Assistant Director, Office of Undergraduate Admission, Stanford University
Michael Santoro, Executive Director, Door Dog Music Productions
Allison Sparks, MSW, Program Officer, United Way of the Bay Area, Health and Youth Worker
Dianthe "Dee" Spenser, Jazz Musician and Professor at San Francisco State University
Guillermo Galindo, Composer
Mahea Uchiyama, Founder/Artistic Director, Center for International Dance
Terri Winston, Executive Director, Women's Audio Mission, Audio Professor, City College of San Francisco
Kristina Wong, Independent Theater Artist

2. Community Arts and Education Program Director Report
3. WritersCorps Report
4. Arts Education Report
5. Cultural Center Report
6. Buildings and Grounds Superintendent Report
7. New Business
8. Adjournment

RT 11/7/07

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November 13, 2007

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Meetings >> Community Arts, Education and Grants Committee

San Francisco Arts Commission

December 11, 2007

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, December 11, 2007

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award twenty-one grants totaling \$202,500 in the 2007-2008 cycle of Individual Artist Commissions grants to the following individuals, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Florante Aguilar, \$10,000
Sia Amma, \$7,500
Brenda Aoki, \$10,000
Sean Dorsey, \$10,000
Kim Epifano, \$10,000
Cris Forster, \$10,000
Guillermo Gomez-Pena, \$10,000
Frederick Harris, \$10,000
Mark Izu, \$10,000
Rocco Kayiatos, \$10,000
Jenny Jo Kristan, \$10,000
Carla Lucero, \$10,000
Devorah Major, \$7,500
Sara Shelton Mann, \$10,000
Maxine Moerman, \$10,000
Alleluia Panis, \$10,000
Kirk Read, \$7,500
Gang Situ, \$10,000
Matthew Graham Smith, \$10,000
Melody Takata, \$10,000
Erting Wold, \$10,000

Supplemental Documents: Individual Artist Commissions applicant ranking and project descriptions by discipline: Dance, Music, Theater Arts; and bios of the grants review panelists.

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:
Idris Ackamoor, Executive Director/Co-Artistic Director, Cultural Odyssey
Eloise Burrell, Vocalist, Percussionist, Event Producer, Cultural

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Heritage Choir

Gina Gemello, Projects Director, Aunt Lute Books

Anjee Helstrup-Alvarez, Associate Director, Curator, Movimiento de Arte y Cultura Latino Americana

Dr. Anne Huang, former Executive Director, Oakland Asian Cultural Center

Connie Hwong, Grants Manager Bay Area Video Coalition, former Managing Director, Kearny Street Workshop

Jo Kreiter, Artistic Director, Flyaway Productions

Yesenia Sanchez, Fiscal Sponsorship Coordinator, Intersection for the Arts

Melanie Smith, Executive Director, San Francisco Girls Chorus

Charles Wilmoth, Associate Director of Development, California Institute of Integral Studies

Supplemental Document: Cultural Equity Grants Biographies of Grants Application Review Panelists

2. Community Arts and Education Program Director Report

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

Discussion and possible motion to approve funding to American Indian Movement.

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

RT 12/6/07

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San Francisco Arts Commission

January 8, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, January 8, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Community Arts and Education Program Director Report

2. WritersCorps Report

3. Arts Education Report

4. Buildings and Grounds Superintendent Report

5. Cultural Equity Grants Program Director Report

Motion to approve the recommendation to award one grant totaling \$100,000 for the 2007-2008 International Arts Festival grant to the following organization and to authorize the Interim Director of Cultural Affairs to enter into a grant agreement for the amount listed:

World Arts West, \$100,000

Supplemental Documents: International Arts Festival applicant ranking, panel comments, and bios of the grants review panelists.

Motion to approve recommendations to award eighteen grants totaling \$439,500 in the 2007-2008 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

3rd I South Asian Independent Film Festival, \$25,000
ABADA Capoeira San Francisco, \$25,000
Asian Improv aRts, \$15,000
Carnaval San Francisco, \$25,000
Children's Book Press, \$25,000
Chinese Culture Foundation of San Francisco, \$25,000
Chinese Historical Society of America, \$25,000
Fresh Meat Productions, \$25,000
Galeria de la Raza, \$25,000
Gen Taiko, \$25,000
Melody of China, Inc., \$25,000
Oasis for Girls, \$25,000
Purple Moon Dance Project, \$25,000
Queer Women of Color Media Arts Project, \$25,000

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San Francisco Arts Commission

January 8, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, January 8, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Community Arts and Education Program Director Report
2. WritersCorps Report
3. Arts Education Report
4. Buildings and Grounds Superintendent Report
5. Cultural Equity Grants Program Director Report

Motion to approve the recommendation to award one grant totaling \$100,000 for the 2007-2008 International Arts Festival grant to the following organization and to authorize the Interim Director of Cultural Affairs to enter into a grant agreement for the amount listed:

World Arts West, \$100,000

Supplemental Documents: International Arts Festival applicant ranking, panel comments, and bios of the grants review panelists.

Motion to approve recommendations to award eighteen grants totaling \$439,500 in the 2007-2008 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Interim Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

3rd I South Asian Independent Film Festival, \$25,000
ABADA Capoeira San Francisco, \$25,000
Asian Improv aRts, \$15,000
Carnaval San Francisco, \$25,000
Children's Book Press, \$25,000
Chinese Culture Foundation of San Francisco, \$25,000
Chinese Historical Society of America, \$25,000
Fresh Meat Productions, \$25,000
Galeria de la Raza, \$25,000
Gen Taiko, \$25,000
Melody of China, Inc., \$25,000
Oasis for Girls, \$25,000
Purple Moon Dance Project, \$25,000
Queer Women of Color Media Arts Project, \$25,000

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San Francisco Arts Commission

February 12, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, February 12, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Community Arts and Education Program Director Report

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2. WritersCorps Report

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3. Arts Education Report

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4. Cultural Center Report

Motion for the one-time transfer of funds in the amount of \$96,259 from Community Arts & Education Hotel Tax Funds originally intended for the Native American Cultural Center in FY 07-08, to Cultural Equity Grants for dispersal of funds to Native American artists and organizations, to be encumbered no later than June 30, 2008.

5. Buildings and Grounds Superintendent Report

6. Cultural Equity Grants Program Director Report

Motion to approve the following individuals as grants application review panelists and guideline reviewers for Cultural Equity Grants:

Shawna Alapa'i, Executive Director, Halau Hula Na Pua O Ka La'akea

Chus Alonso, Program Director, Community Music Center

Jonathon Freeman (*Choctaw/Mexica*) Program Officer, Seventh Generation Fund for Indian Development

Supplemental Document: Cultural Equity Grants Biographies of Grants Application Review Panelists and Guideline Reviewers

7. New Business

8. Adjournment

LL 2/7/08

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Info: Robynn Takayama, 415-252-2598.

Public comment in regard to specific items will be taken before or during consideration of the item.

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San Francisco Arts Commission

March 11, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, March 11, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grant Program Director Report

Motion to approve recommendations to award forty-four grants totaling \$548,750 in the 2007-2008 cycle of Organization Project Grants (OPG) to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

509 Cultural Center/Luggage Store, \$15,000
Afro Solo, \$15,000
American Indian Film Institute, \$12,000
Arab Cultural Center, \$12,000
Arab Film Festival, \$12,000
Army of Lovers, \$7,150
Asian American Women Artists Association, \$7,600
Asian Pacific Islander Cultural Center (APICC), \$12,000
Campo Santo, \$15,000
Charming Hostess, \$12,000
Cuba Caribe, \$12,000
Cypress Performing Arts Association, \$12,000
Dancing Tree, \$12,000
Dandelion Dance Theater, \$12,000
Deborah Slater Dance Theater, \$12,000
Del Sol Performing Arts Organization, \$12,000
Distortion 2 Static, \$12,000
Door Dog Music Productions, \$15,000
Erika Shuch Performance Project (ESP Project), \$15,000
EXIT Theatre, \$15,000
Femina Potens, \$12,000
Global Women Intact, \$12,000
Intersection for the Arts, \$12,000
Joe Goode Performance Group, \$15,000
Kid Serve Youth Murals, \$12,000
La Pocha Nostra, \$12,000
Litquake, \$12,000
Living Word Project, \$12,000
Manilatown Heritage Foundation, \$12,000
Out of Site: Center for Arts Education, \$12,000
Precita Eyes Muralists Association, Inc., \$12,000
Root Division, \$12,000
SAFEhouse, \$12,000
San Francisco Camerawork, \$12,000
San Francisco Hip Hop DanceFest, \$15,000
San Francisco International Arts Festival, \$12,000
San Francisco Live Arts, \$12,000
San Francisco Shakespeare Festival, \$12,000

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Scott Wells and Dancers, \$12,000
ShadowLight Productions, \$12,000
Sixth Street Photography Workshop, \$15,000
Stepology, \$12,000
The Playwrights Foundation, \$15,000
Yerba Buena Arts and Events, \$12,000

Supplemental Documents: Organization Project Grants applicant ranking by organizational budget size and project descriptions by discipline groups: 1. Visual, Literary, and Media Arts 2. Performing Arts; and bios of the grants review panelists.

2. Community Arts and Education Program Director Report

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

Motion to transfer funds from the Hotel Tax Fund in the amount of \$5,000 to Grants for the Arts for the San Francisco Mayor's Working Group on American Indian Issues, to support a feasibility study for the development of an American Indian Community and Cultural Center.

6. Buildings and Grounds Superintendent Report

7. New Business

Presentation by students from the Art Academy on a temporary art installation on the grounds of the Bayview Opera House.

8. Adjournment

LL 3/6/08

Notices

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Public comment in regard to specific items will be taken before or during consideration of the item.

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telephone 415-252-3100, fax 415-252-3112 and website.

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San Francisco Arts Commission

April 8, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 8, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grant Program Director Report

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Kawika Alfiche, Director, APOF Hawaiian Cultural Center

Randy Burns, American Indian Community Advocate

Ken Harper, Founder and Curator, AIDS to Native Eyes (ATNE)

Celia Herrera Rodríguez, Artist and Educator, U.C. Berkeley and California College of the Arts

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

2. Community Arts and Education Program Director Report

Motion to approve the following panelists to be considered for the Programs in the Community Grants panel pool:

John Calloway, Musician

Wendy Levy, Director of Creative Programming, Bay Area Video Coalition

Indra Mungal, Community Programs Manager, Oakland Museum of California

Raelle Myrick-Hodges, Artistic Director, Brava! for Women in the Arts

Kirithi Nath, Video Instructor, Bay Area Video Coalition

Jason Wyman, Youth Development Peer Network

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

LL 4/3/08

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San Francisco Arts Commission

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May 13, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, May 13, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Motion to award a grant in the amount of \$15,000 to the Center for Cultural Innovation for the management and implementation of the San Francisco Bay Area Arts Town Hall scheduled for June 9, 2008.

Supplemental Document: San Francisco Bay Area Arts Town Hall Proposal

Motion to transfer funds in the amount of \$60,000 to Grants for the Arts for the San Francisco Technical Assistance Initiative for the Arts which will be designed and implemented by the Center for Cultural Innovation

Supplemental Document: Proposed Scope of Work by Center for Cultural Innovation (CCI)

2. Community Arts and Education Program Director Report

Motion to approve the Programs in the Community (PIC) grant to the following organizations, recommended by the PIC review panel, pending written confirmation from Grants for the Arts:

Lighthouse for the Blind & Visually Impaired, \$15,000

San Francisco Women Against Rape, \$15,000

Eldergivers, \$15,000

Shanti Project, \$15,000

Urban Services YMCA, \$15,000

Institute on Aging, \$15,000

Central City Hospitality House, \$15,000

San Francisco General Hospital Foundation for Cancer Awareness Resources and Education, \$15,000

Edgewood Center for Children & Families, \$15,000

La Raza Centro Legal, \$12,188

Boys & Girls Clubs of San Francisco, \$15,000

Motion to approve Neighborhood Festival grants pending written confirmation from Grants for the Arts:

Uprising Community Plus, Inc for Andrew's Boarding and Boarding Care to support the Bayview Hunters Point 4th of July Picnic, \$3,000

Sunset District Neighborhood Coalition to support the Sunset Community Festival, \$3,000

Au Co Vietnamese Cultural Center to support the Visitacion Valley Au Co Mid-Autumn Festival,

\$3,000

San Francisco Parks Trust for Bernal Heights Outdoor Cinema to support the Bernal Heights Outdoor Cinema, \$3,000

CounterPULSE for Marigold Project to support the Dia de los Muertos Festival of Altars, \$3,000

Potrero Hill Neighborhood House to support the Potrero Hill Festival, \$3,000

Community Development Institute for South of Market Community Action Network to support the SoMAFest, \$3,000

YMCA/Urban Services to support the Bayview Hunters Point Unity Parade and Rally, \$3,000

Richmond District Neighborhood Center to support the Richmond Districts Children's Art Fair, \$3,000

OMI Cultural Participation Project to support the OMI International Family Festival, \$3,000

3. WritersCorps Report

4. Arts Education Report

5. Cultural Center Report

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

LL 5/9/08

Notices

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Public comment in regard to specific items will be taken before or during consideration of the item.

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San Francisco Arts Commission

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June 10, 2008**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE****Tuesday, June 10, 2008****4:30 p.m.****25 Van Ness Avenue, Suite 70****1. Cultural Equity Grants Program Director Report**

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2. Community Arts and Education Program Director Report

Motion to fund the Western Addition Black Family Day Festival for a grant for \$3,000.

JUN - 5 2008

SAN FRANCISCO
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Motion to award a grant to the City Lights Foundation in the amount of \$5,000 to support printing costs for the National WritersCorps Teachers' Anthology to be published in 2009.

4. Arts Education Report**5. Cultural Center Report**

Motion to approve the proposed 2008-2009 Management and Program Plan and budget for the Bayview Opera House, Inc., for a grant not to exceed \$302,939, contingent upon completion of revisions.

Motion to approve the proposed 2008-2009 Management and Program Plan and budget for Mission Cultural Center for Latino Arts for a grant not to exceed \$521,336, contingent upon completion of revisions.

Motion to approve the proposed 2008-2009 Management and Program Plan and budget for South of Market Cultural Center and sub-grantees for a grant not to exceed \$749,128, contingent upon completion of revisions (including \$570,652 to SomArts, \$89,238 to sub-grantee Asian Pacific Islander Cultural Center contingent upon completion of revisions, and \$89,238 to sub-grantee Queer Cultural Center).

Motion to approve the proposed 2007-2008 Management and Program Plan and budget for the African American Arts and Culture Complex for a grant not to exceed \$462,627, contingent upon completion of revisions.

6. Buildings and Grounds Superintendent Report**7. New Business****8. Adjournment**

LL 6/5/08

Notices

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San Francisco Arts Commission

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August 12, 2008

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 12, 2008

4:30 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Jack Carpenter, Production Manager, World Arts West, theater facilities consultant
Rudy Garcia, Artistic Director, Alegría de San José
Wayne Hazzard, Executive Director, Dancers' Group
Ken Ikeda, Executive Director, Bay Area Video Coalition
Raul Lozano, Executive Director, Teatro Vision
Thérèse F. Martin, Executive Director, ArtSpan
Marc Vogl, Program Officer, Arts & Culture, The William and Flora Hewlett Foundation
Michael Warr, Projects Director, CompassPoint NonProfit Services

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Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

Community Arts and Education Program Director Report

Motion to enter into a 2008-2009 grant agreement with the CIF of the San Francisco Foundation in an amount not to exceed \$28,000 to support the arts education program intern.

Motion to approve Neighborhood Festival grants to the following organizations pending written confirmation from Grants for the Arts:

Treasure Island Homeless Development Initiative to support the Treasure Island Community Day Festival, \$3,000
North of Market/Tenderloin Community Benefit District to support the Safe Streets Holiday Street Festival, \$3,000
Visitation Valley Business Opportunities and Outreach to Merchants to support the Leland Avenue Street Fair, \$3,000

WritersCorps Report

Motion for the Director of Cultural Affairs to enter into contract with Aracely Gonzalez to teach in the WritersCorps program in an amount not to exceed \$39,000.

Arts Education Report

Cultural Center Report

Buildings and Grounds Superintendent Report

New Business

Adjournment

LL 8/7/08

Notices

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San Francisco Arts CommissionTEN
T ONLY
IT**November 13, 2008****COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE****PLEASE NOTE MEETING CHANGES:****Thursday, November 13, 2008****4:00 p.m.****25 Van Ness Avenue, Suite 330A****Cultural Equity Grants Program Director Report**

Motion to approve recommendations to award three grants totaling \$279,000 in the 2008-2009 cycle of Cultural Equity Initiative Level Two grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Fresh Meat Productions, \$93,000

ABADA Capoeira San Francisco, \$93,000

Dance Brigade, \$93,000

Motion to approve recommendations to award thirty-one grants totaling \$260,440 in the 2008-2009 cycle of Individual Artist Commissions grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Chrissy Anderson-Zavala, \$7,500

Sona Avakian, \$7,500

Tyson Ayers, \$7,680

Stephanie Baker, \$7,500

Brent Bishop, \$7,500

Evan Bissell, \$9,000

Ellen Bruno, \$8,500

K. E. Da Silva, \$10,000

Chris Carlsson, \$10,000

Dina Ciraulo, \$7,500

Tsering Dhompas, \$8,500

Jacqueline Gordon, \$8,000

Pablo Guardiola, \$9,000

Perry Hallinan, \$7,500

Leticia Hernandez, \$8,500

Dee Hibbert-Jones, \$8,500

Gigi Janchang, \$8,000

Cherylene Lee, \$8,500

Lynn Herschman Leeson, \$9,000

Rudy Lemcke, \$7,500

Jason Mateo, \$7,500

Jerome Reyes, \$10,000

Kevin Simmonds, \$10,000

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- Annie Sprinkle, \$9,000
- Kirsten Stolle, \$8,000
- Candacy Taylor, \$10,000
- Michelle Tea, \$10,000
- Truong Tran, \$9,000
- Max Wolf Valerio, \$8,500
- Jack Walsh, \$7,500
- Lindsey Wolkin, \$5,260

Supplemental Documents: Individual Artist Commissions applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

2. **Community Arts and Education Program Director Report**

3. **WritersCorps Report**

4. **Arts Education Report**

5. **Cultural Center Report**

African American Art and Cultural Complex: 2007-2008 Final Report

SomArts Cultural Center: 2007-2008 Final Report

6. **Buildings and Grounds Superintendent Report**

7. **New Business**

8. **Adjournment**

LL 11/10/08

Notices

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San Francisco Arts Commission

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December 9, 2008**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, December 9, 2008

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Motion to approve recommendations to award fifteen grants totaling \$327,550 in the 2008-2009 cycle of Arts & Communities: Innovative Partnerships grants to the following organizations and individual artists, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Brava Theater Center/Brava! For Women in the Arts, \$31,000

Chinatown Community Development Center, \$27,000

Croatian American Cultural Center, \$27,000

Eth-Noh-Tec, \$8,510

Flyaway Productions, \$32,100

Galería de la Raza, \$31,000

Genryu Arts, \$8,050

H.O.M.E.Y., \$8,145

Imagine Bus Project, \$8,510

Kularts, \$9,450

Mary Jean Robertson, \$9,450

OutLook Theater Project, \$32,100

Paul Flores, \$32,100

Rupa Marya, \$31,000

Seventh Native American Generation, \$32,100

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Supplemental Documents: Arts & Communities: Innovative Partnerships applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

Community Arts and Education Program Director Report**WritersCorps Report****Arts Education Report**

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Page 1 of 1

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Cultural Center Report

Bayview Opera House: 2007-2008 Final Report

Asian Pacific Islander Cultural Center: 2007-2008 Final Report

Buildings and Grounds Superintendent Report

New Business

Adjournment

LL 12/4/08

Notices

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San Francisco Arts CommissionTEN
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NT**January 13, 2009****COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, January 13, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Community Arts and Education Program Director Report**WritersCorps Report****Arts Education Report****Cultural Center Report**

Bayview Opera House: 2007-2008 Final Report

Buildings and Grounds Superintendent Report**New Business****Adjournment**

LL 1/8/09

Notices

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San Francisco Arts Commission

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March 20, 2009

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, March 10, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. **Cultural Equity Grants Program Director Report**

Discussion

Current administrative, budgetary and programming developments and announcements.

2. **Community Arts and Education Program Director Report**

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the following individuals as grants application review panelists for the Programs in the Community grant panel:

Marc Vogl, Program Officer at the William & Flora Hewlett Foundation
Kirthi Nath, Digital Pathways Manager/Video Instructor/Next Gen Media Distribution Coordinator at Bay Area Video Coalition
Nacala Jendayi, San Francisco Foundation Multicultural Fellow in Education
Elvin Padilla, Executive Director of the Tenderloin Economic Development Project

Evan Bissell, visual artist

Supplemental Documents: Biographies of the recommended grants review panelists

3. **WritersCorps Report**

Discussion

15th anniversary and teacher's publication.

4. **Arts Education Report**

5. **Cultural Center Report**

Motion to increase the 2008-2009 grant agreement to African American Art and Culture Complex by \$22,373 for a total grant not to exceed \$491,919 contingent upon a budget revision.



Motion to increase the 2008-2009 grant agreement to Bayview Opera House by \$14,460 for a total grant not to exceed \$319,611, contingent upon a budget revision.

Motion to increase the 2008-2009 grant agreement to Mission Cultural Center for Latino Arts by \$12,618 for a total grant not to exceed \$539,671, contingent upon a budget revision.

Motion to increase the 2008-2009 grant agreement to South of Market Cultural Center and sub-grantees by \$43,889 (\$25,507 to SomArts, \$9,191 to sub-grantee Asian Pacific Islander Cultural Center, and \$9,191 to sub-grantee Queer Cultural Center) for a total grant not to exceed \$800,621, (\$603,763 to SomArts; \$98,429 to sub-grantee Asian Pacific Islander Cultural Center; and \$98,429 to sub-grantee Queer Cultural Center) contingent upon a budget revision.

6. Buildings and Grounds Superintendent Report

7. New Business

8. Adjournment

RT 3/4/09

Notices

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San Francisco Arts Commission

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April 14, 2009

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 14, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve recommendations to award forty-three grants totaling \$525,000 in the 2008-2009 cycle of Organization Project Grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

AfroSolo Theatre Company, \$13,500
 Arab Cultural & Community Center, \$12,000
 ArtSpan, \$12,000
 Asian Improv Arts, \$12,000
 BAYCAT, \$12,000
 Chhandam Chitresh Das Dance Company, \$12,000
 Circo Zero, \$12,000
 Climate Theater, \$13,500
 CounterPulse, \$13,500
 Cuba Caribe, \$13,500
 Cutting Ball Theater, \$12,000
 Cypress String Quartet/Cypress Performing Arts Association, \$12,000
 DanceArt, Inc, \$12,000
 Dancing Tree, \$12,000
 Earplay, \$12,000
 Epiphany Productions, \$12,000
 Femina Potens, \$12,000
 Genryu Arts, \$13,500
 Golden Thread Productions, \$12,000
 Intersection for the Arts, \$13,500
 Janice Garrett and Dancers, \$12,000
 Jess Curtis/Gravity, \$12,000
 Joe Goode Performance Group, \$13,500
 Litquake, \$12,000
 Margaret Jenkins Dance Company, \$13,500
 Museum of Craft & Folk Art, \$12,000
 Na Lei Hulu I Ka Wekiu, \$12,000
 New Langton Arts, \$12,000

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PlayGround, \$12,000

Root Division, \$12,000

San Francisco Cinematheque, \$12,000

San Francisco Independent Film Festival, \$6,540

San Francisco Live Arts, \$12,000

San Francisco Mime Troupe, \$13,500

Scott Wells and Dancers, \$12,000

ShadowLight Productions, \$12,000

Shinichi Iova-Koga/inkBoat, \$12,000

Small Press Traffic Literary Arts Center, \$12,000

Southern Exposure, \$12,000

Stepology, \$13,500

The African & African American Performing Arts Coalition, \$12,000

The ESP Project: Erika Chong Shuch Project, \$11,460

The San Francisco Silent Film Festival, \$12,000

Supplemental Documents: Organization Project Grants applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

WritersCorps Report

Arts Education Report

Cultural Center Report

Buildings and Grounds Superintendent Report

New Business

Adjournment

LKL 4/9/09

Notices

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MAY - 7 2009

SAN FRANCISCO
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Tuesday, May 12, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, May 12, 2009, has been cancelled.

LKL 5/5/09

Notices

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San Francisco Arts Commission

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June 9, 2009

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, June 9, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the Programs in the Community ("PIC") grant to the following organizations, recommended by the PIC review panel, pending confirmation of funding in the 2009-2010 City budget:

Eldergivers, \$16,500
 Youth Guidance Center, \$16,500
 Central City Hospitality House, \$16,500
 Urban Services YMCA, \$16,500
 Edgewood Center for Children and Families, \$16,000
 UCSF Foundation, \$16,000
 Boys & Girls Clubs of San Francisco, \$16,000
 Larkin Street Youth Services, \$16,000
 A Home Within, \$16,000
 TOTAL: \$146,000

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JUN - 3 2009

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Action

Motion to approve Neighborhood Festival grants to the following organizations pending confirmation of funding in the 2009-2010 City budget:

Richmond District Neighborhood Center to support Multicultural Children's Arts Fair, \$3,000
 Chinatown Community Development Center to support Arts in the Alley, \$3,000
 Sunset Youth Services for the Sunset District Neighborhood Coalition to support Sunset Community Festival, \$3,000
 Japanese Community and Cultural Center of Northern California to support 18th Annual Children's Day Festival, \$3,000
 North of Market/Tenderloin Community Benefit District to support North of Market/Tenderloin Safe Streets Holiday Street Festival, \$3,000



Community Initiatives for the Portola Neighborhood Steering Committee to support the Seventh Annual Portola Festival, \$3,000
Counterpulse for Marigold Project to support Festival of Altars, \$3,000
Neighborhood Parks Council for Bernal Heights Outdoor Cinema to support Bernal Heights Outdoor Cinema Festival, \$3,000
Precita Eyes Mural Arts Center for Precita Valley Neighbors to support Neighborhood Arts Festival, \$3,000
Visitation Valley Community Development Corp to support 4th Annual Leland Avenue Street Fair, \$3,000
Potrero Hill Neighborhood House, Inc. to support Potrero Hill Festival, \$3,000
Community Initiatives for Excelsior Action Group to support Annual Excelsior Festival, \$3,000
OMI Cultural Participation Project to support Ninth Annual OMI International Family Festival, \$3,000
TOTAL: \$39,000

WritersCorps Report

Arts Education Report

Cultural Center Report

Buildings and Grounds Superintendent Report

New Business

Adjournment

LKL 6/3/09

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San Francisco Arts Commission

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June 9, 2009

REVISED AGENDA

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, June 9, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the Programs in the Community ("PIC") grant to the following organizations, recommended by the PIC review panel, pending confirmation of funding in the 2009-2010 City budget:

Eldergivers, \$16,500
Youth Guidance Center, \$16,500
Central City Hospitality House, \$16,500
Urban Services YMCA, \$16,500
Edgewood Center for Children and Families, \$16,000
JCSF Foundation, \$16,000
Boys & Girls Clubs of San Francisco, \$16,000
Markin Street Youth Services, \$16,000
A Home Within, \$16,000
TOTAL: \$146,000

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JUN - 4 2009

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Action

Motion to approve Neighborhood Festival grants to the following organizations pending confirmation of funding in the 2009-2010 City budget:

Richmond District Neighborhood Center to support Multicultural Children's Arts Fair, \$3,000
Chinatown Community Development Center to support Arts in the Alley, \$3,000
Sunset Youth Services for the Sunset District Neighborhood Coalition to support Sunset Community Festival, \$3,000
Japanese Community and Cultural Center of Northern California to support 18th Annual Children's Day Festival, \$3,000

CONTENTS

ORIGINAL ARTICLES

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.

Subscription price, \$5.00 per annum in advance.

Entered as Second-Class Matter, May 26, 1917, Post Office at Chicago, Ill., under No. 102,363.

Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917, authorized on March 1, 1918.

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Published for the Association by J. M. Gandy.

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North of Market/Tenderloin Community Benefit District to support North of Market/Tenderloin Safe Streets Holiday Street Festival, \$3,000
Community Initiatives for the Portola Neighborhood Steering Committee to support the Seventh Annual Portola Festival, \$3,000
Counterpulse for Marigold Project to support Festival of Altars, \$3,000
Neighborhood Parks Council for Bernal Heights Outdoor Cinema to support Bernal Heights Outdoor Cinema Festival, \$3,000
Precita Eyes Mural Arts Center for Precita Valley Neighbors to support Neighborhood Arts Festival, \$3,000
Visitation Valley Community Development Corp to support 4th Annual Leland Avenue Street Fair, \$3,000
Potrero Hill Neighborhood House, Inc. to support Potrero Hill Festival, \$3,000
Community Initiatives for Excelsior Action Group to support Annual Excelsior Festival, \$3,000
OMI Cultural Participation Project to support Ninth Annual OMI International Family Festival, \$3,000
TOTAL: \$39,000

WritersCorps Report

Arts Education Report

Cultural Center Report

Action

Motion to approve a grant to Bayview Opera House, Inc. for 2009-2010, not to exceed \$90,000, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.

Action

Motion to approve a grant to Mission Cultural Center for Latino Arts for 2009-2010, not to exceed \$185,000, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.

Action

Motion to approve a grant to African American Art and Culture Complex for 2009-2010, not to exceed \$155,000, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.

Action

Motion to approve a grant to SOMArts Cultural Center and sub-grantees for 2009-2010, not to exceed \$259,000 (including \$213,000 to SomArts, \$23,000 to sub-grantee Asian Pacific Islander Cultural Center and \$23,000 to sub-grantee Queer Cultural Center).

Buildings and Grounds Superintendent Report

New Business



Adjournment

RT 6/4/09

Notices

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San Francisco Arts Commission

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July 14, 2009**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, July 14, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Community Arts and Education Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

WritersCorps Report**Action**

Motion for the Director of Cultural Affairs to enter into contract with the following teaching artists to work in the WritersCorps program for 2009-2010:

Milta Ortiz, \$37,000

Cindy Je, \$37,000

Myron Michael Hardy, \$37,000

Martha Aracely Gonzalez, \$37,000

Judith Tannenbaum, \$59,000

Neelanjana Banejee, \$33,000

Carrie Leilam Love, \$33,000

Richard D'Elia, \$33,000

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Arts Education Report**Cultural Center Report****Action**

Motion to approve the proposed 2009-2010 Management and Program Plan and budget for the Mission Cultural Center for Latino Arts, for a grant increase not to exceed \$526,067 contingent upon completion of revisions and submissions.

Action

Motion to approve the proposed 2009-2010 Management and Program Plan and budget for SOMArts sub grantee, Queer Cultural Center for a total QCC allocation not to exceed \$96,974.



Buildings and Grounds Superintendent Report

New Business

Adjournment

LKL 7/9/09

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Info: Robynn Takayama, 415-252-2598.

Public comment in regard to specific items will be taken before or during consideration of the item.

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San Francisco Arts Commission

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August 11, 2009

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 11, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

WatersCorps Report

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AUG - 7 2009

Arts Education Report

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Cultural Center Report

Action

Motion to approve the proposed 2009-2010 Management and Program Plan and budget for the African American Art and Culture Complex, for a grant not to exceed \$477,827, contingent upon completion of revisions and submissions.

Motion to approve the proposed 2009-2010 Management and Program Plan and budget for SOMArts Cultural Center and sub-grantees for a grant not to exceed \$781,291, contingent upon completion of revisions (including \$587,343 to SOMArts, \$96,974 to sub-grantee Asian Pacific Islander Cultural Center, and \$96,974 to sub-grantee Queer Cultural Center).

Buildings and Grounds Superintendent Report

New Business

Adjournment

LK 8/6/09

Notes



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Public comment in regard to specific items will be taken before or during consideration of the item.

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Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, fax 415-252-3112 and

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Arts Commission

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AUG - 7 2009

Cancelled

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 11, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, August 11, 2009, has been cancelled.

Materials are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, San Francisco, CA 94102, during regular business hours. Info: Robynn Takayama, 415-252-2598.

Proposed items will be taken before or during consideration of the item.

Cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting of any person(s) responsible for the use of a pager or other similar sound-producing electronic devices.

Any attempt to influence or attempt to influence local legislative or administrative action may be required to report a violation of the ordinance, contact Frank Darby by mail to the Lobbyist Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by fax at 415-554-7854, or by email at solt@sfgov.org.

FOR THE SUNSHINE ORDINANCE

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San Francisco Arts Commission

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September 8, 2009**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, September 8, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Action**Motion** to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Dale Albright, Membership Director, Theatre Bay Area
 Sidney Chen, Artistic Administrator, Kronos Quartet
 Rita Felciano, Dance Critic, San Francisco Bay Guardian
 Paul Flores, Performance Artist and Youth Development Specialist
 Joe Goode, Founder and Director, Joe Goode Performance Group
 Joanna Haigood, Artistic Director, ZACCHO Dance Theatre
 Tony Kelly, Founding Member, Thick Description
 Eduardo Pineda, Visual Artist and Educator
 Jordan Simmons, Artistic Director, East Bay Center for the Performing Arts
 Linda Tillery, Founder, Cultural Heritage Choir
 Moriah Ulinskas, Director of Next Gen Programs, Bay Area Video Coalition
 Luis Valverde, Choreographer, Peruvian Dance Company (PERUDANCE)

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

Community Arts and Education Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

WritersCorps Report**Arts Education Report****Cultural Center Report**GOVERNMENT
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Buildings and Grounds Superintendent Report**New Business****Adjournment**

LKL 8/2/09

Notices

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sfac: October 13, 2009

Page 1 of 2

San Francisco Arts Commission

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October 13, 2009**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, October 13, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Sally Al-Daher, Executive Director, Arab Cultural and Community Center

Roy Chan, Co-Executive Director, Oakland Asian Cultural Center

Rosa Gonzalez, Education Coordinator, Partnership for Immigrant Leadership and Action, writer, visual and performing artist

Shefali Shah, Environmental Justice Educator and Instructor of Traditional Dance

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

2. Community Arts and Education Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

3. WritersCorps Report**4. Arts Education Report****5. Cultural Center Report****GOVERNMENT
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OCT - 9 2009

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REPORT OF THE COMMISSION ON THE ORGANIZATION OF THE MEDICAL PROFESSION

CHICAGO, ILL., 1935

1935

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

CHICAGO, ILL., MAY 1, 1935

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

CHICAGO, ILL., MAY 1, 1935

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THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION
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sfac: October 13, 2009

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Action

Motion to approve the proposed 2009-2010 Management and Program Plan and budget for the Bayview Opera House, for a grant not to exceed \$312,705, contingent upon completion of revisions and submissions.

6. Buildings and Grounds Superintendent Report**7. New Business****8. Adjournment**

LKL 10/8/09

Notices

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November 10, 2009

Page 1 of 1

San Francisco Arts CommissionEN
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T**November 10, 2009****COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, November 10, 2009

4:00 p.m.

25 Van Ness Avenue, Suite 70

Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

Action**Motion** to approve recommendations to award eleven grants totaling \$150,489 in the 2009-2010 cycle of Creative Space grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Cartoon Art Museum, \$9,000

Chinese Historical Society of America, \$20,000

EXIT Theater, \$20,000

Manilatown Heritage Foundation, \$10,000

Museum of Performance and Design, \$10,000

New Conservatory Theatre Center, \$9,744

Ninth Street Independent Film Center, \$4,995

ODC Theater, \$20,000

SF Camerawork, \$20,000

Z Space Studio, \$20,000

ZACCHO Dance Theatre, \$6,750

Supplemental Documents: Creative Space applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

Motion to approve recommendations to award nineteen grants totaling \$190,000 in the 2009-2010 cycle of Individual Artist Commissions grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Yannis Adoniou, \$10,000

Christina Black, \$10,000

Lily Cai, \$10,000

Eugenie Chan, \$10,000

Beth Custer, \$10,000

Sean Dorsey, \$10,000

Seth Eisen, \$10,000

Meklit Hadero, \$10,000

Jon Jang, \$10,000

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November 10, 2009

Page 2 of 2

Rhodesa Jones, \$10,000
Sara Kraft, \$10,000
Ledoh, \$10,000
Carla Lucero, \$10,000
Patrick Makuakane, \$10,000
Kirk Read, \$10,000
Amy Seiwert, \$10,000
Marcus Shelby, \$10,000
Melody Takata, \$10,000
Francis Wong, \$10,000

Supplemental Documents: Individual Artist Commissions applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

Motion to approve recommendations to award three grants totaling \$300,000 in the 2009-2010 cycle of Cultural Equity Initiatives - Level Two grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed: Chinese Culture Foundation of San Francisco, \$100,000
SEW Productions/Lorraine Hansberry Theatre, \$100,000
Women's Audio Mission, \$100,000

Supplemental Documents: Cultural Equity Initiatives - Level Two applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

New Business

Adjournment

KL 11/4/09

Notices

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November 10, 2009

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, January 12, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report***Discussion***

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Ron Rowell, Consultant

Evelyn Orantes, Cultural Arts Developer, Oakland Museum of California

Tia Oros Peters, Executive Director, Seventh Generation Fund

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

2. Community Arts and Education Program Director Report***Discussion***

Current administrative, budgetary and programming developments and announcements.

3. WritersCorps Report**4. Arts Education Report****5. Cultural Center Report****6. Buildings and Grounds Superintendent Report****7. New Business****8. Adjournment**

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Public comment in regard to specific items will be taken before or during consideration of the item.

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, February 9, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award fourteen grants totaling \$324,990 in the 2009-2010 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Alliance for California Traditional Arts, \$25,000
 Army of Lovers, \$20,850
 Asian American Women Artists Association, \$16,400
 Asian Improv Arts, \$25,000
 Au Co Vietnamese Cultural Center, \$25,000
 Croatian American Cultural Center, \$25,000
 Cuba Caribe, \$21,040
 Cultural Odyssey, \$25,000
 Dancing Tree, \$25,000
 Femina Potens, \$20,850
 Fifth Stream Music, \$20,850
 Genryu Arts / Gen Taiko, \$25,000
 Mama Calizo's Voice Factory, \$25,000
 Northern California Music and Art Culture Center, Inc., \$25,000

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Supplemental Documents: Cultural Equity Initiatives Level One applicant ranking and project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

2. **Motion** to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Lauren Davies, Director of Exhibitions and Public Programs, Kala Gallery and Art Institute
 Lisa Jervis, Finance and Operations Director, Center for Media Justice
 Madeleine Oldham, Literary Manager and Resident Dramaturg, Berkeley Repertory Theater
 Sean Uyehara, Programmer, San Francisco Film Society

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

For more information, interested in obtaining a copy of the Sunshine Ordinance, contact the City Clerk by printing CL notes 67 of the San Francisco Administrative Code on the Internet:
<http://www.sfgov.org/sunshine/>



COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, February 9, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

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FEB - 8 2010

Notice of Cancellation of Meeting**SAN FRANCISCO
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The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, February 9, 2009, has been cancelled.

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Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, March 9, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Kerri Johnson, artist, arts administrator and curator

Larry Kassiri, Executive Director, San Francisco Live Arts

Tomás Riley, Co-Executive Director, ArtsChange

Supplemental Documents: Cultural Equity Grants Biographies of Grants Application Review Panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

Presentation and Mid-year reporting by:

African American Art & Culture Complex

SOMArts Cultural Center

Asian Pacific Islander Cultural Center

--5 minute break--

Bayview Opera House

Mission Cultural Center for Latino Arts

Queer Cultural Center

4. New Business

5. Adjournment

BL/F 3/4/10

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Notices

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Public comment in regard to specific items will be taken before or during consideration of the item.

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 13, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award fourteen grants totaling \$111,500 in the 2009-2010 cycle of Native American Arts and Cultural Traditions to the following individual artists and organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Andrew Ruiz, \$7,500
Asociacion Mayab, \$7,500
Carmen Lomas Garza, \$7,424
Galeria de la Raza, \$15,000
Jennifer Elise Foerster, \$7,363
Mama Calizo's Voice Factory, \$6,975
Native American AIDS Project, \$13,950
Native American AIDS Project, \$1,000
One Love Oceania, \$1,000
Richard Bluecloud Castaneda, \$7,500
Ross Cunningham, \$7,500
Sean Levon Nash, \$6,813
Seventh Native American Generation, \$15,000
Yerba Buena Arts and Events, \$6,975

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Supplemental Documents: Native American Arts and Cultural Traditions Grant applicant ranking; project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

Current administrative, budgetary and programming developments and announcements.

4. New Business

5. Adjournment

BUT 4/6/10

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, May 11, 2010

4:00 p.m.

25 Van Ness Avenue, Suite 70

Notice of Postponement of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, May 11, 2010, has been postponed until May 26, 2010.

BLT 5/11/10

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Wednesday, May 26, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report***Discussion***

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve recommendations to award fifty-six grants totaling \$629,978 in the 2009-2010 cycle of Organization Project Grants to the following organizations and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

3rd i South Asian Independent Film Festival, \$12,000
 African & African American Performing Arts Coalition, \$12,000
 Arab Cultural and Community Center, \$12,000
 Arab Film Festival, \$12,000
 ArtSpan, \$12,000
 Asian Pacific Islander Cultural Center (APICC), \$12,000
 Bayview Hunters Point Center for Arts & Technology (BAYCAT), \$12,000
 Bindlestiff Studio, \$12,000
 Campo Santo, \$12,000
 Charming Hostess, \$9,563
 Chhandam Chitresh Das Dance Company, \$12,000
 Circuit Network, \$12,000
 Contraband / Mixed Bag Productions, \$12,000
 CounterPulse, \$12,000
 Crowded Fire Theatre Company, \$4,250
 Cutting Ball Theatre Company, \$12,000
 DanceArt, Inc., \$12,000
 Deborah Slater Dance Theater / Art of the Matter, \$12,000
 Door Dcg Music Productions, \$12,000
 Ensembles Ballet Folklorico de San Francisco, \$12,000
 Epiphany Productions, \$12,000
 Flyaway Productions, \$12,000
 Galeria de la Raza, \$12,000
 Golden Thread Productions, \$12,000
 in:Boat, \$12,000
 Joe Goode Performance Group, \$12,000
 Kid Serve Youth Murals, \$12,000
 La Pocha Nostra, \$12,000
 Margaret Jenkins Dance Company, \$12,000
 Mary Sato and her Duncan Dancers, \$2,990
 MIB'DIATE, \$4,400
 Museum of Craft and Folk Art, \$12,000

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Museum of Performance and Design, \$12,000
Na Lei Hula I Ka Wekiu, \$12,000
OngDance Company, \$12,000
Other Minds, \$12,000
Out of Site: Center for Arts Education, \$12,000
PhotoAlliance, \$12,000
Push Dance Company, \$6,375
Queer Women of Color Media Arts Project, \$12,000
Radar Productions, \$12,000
Root Division, \$12,000
SAFEhouse, \$12,000
San Francisco Camerawork, \$12,000
San Francisco Hip Hop Dance Festival, \$12,000
San Francisco Independent Film Festival, \$8,000
San Francisco Mime Troupe, \$12,000
San Francisco Silent Film Festival, \$12,000
Shadowlight Productions, \$12,000
Sixth Street Photography Workshop, \$12,000
Southern Exposure, \$12,000
Stephen Pelton Dance Theater, \$12,000
The Bay Bridged, \$6,400
Voice of Witness, \$12,000
Z Space Studio, \$12,000
ZACCHO Dance Theatre, \$12,000

Supplemental Documents: Organization Project Grant applicant rankings; project descriptions; summary notes of the application evaluation; and bios of the grants review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve a grant to the African American Art and Culture Complex for 2010-2011, not to exceed \$78,666, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.

2. **Motion** to approve a grant to Bayview Opera House, Inc. for 2010-2011, not to exceed \$51,481, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
3. **Motion** to approve a grant to the Mission Cultural Center for Latino Arts for 2010-2011, not to exceed \$86,606, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
4. **Motion** to approve a grant to SOMArts Cultural Center and sub-grantees for 2010-2011, not to exceed \$128,626 (including \$96,696 to SOMArts, \$15,965 to sub-grantee Asian Pacific Islander Cultural Center and \$15,965 to sub-grantee Queer Cultural Center).

4. WritersCorps Report

5. Arts Education

6. New Business

7. Adjournment

BLT 5/20/10

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, July 13, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

4. WritersCorps Report

5. Arts Education Report

Action

Motion to enter into a 2010-2011 grant agreement with Community Initiatives in an amount not to exceed \$40,000 to support the arts education program intern.

6. New Business

7. Adjournment

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NOTES

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Commission had Sections 8.100 to 8.109 to register and report lobbying activity. For more information about the Ethics Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94109; telephone 415-252-3100, fax 415-252-3112 and [website](http://www.sfgov.org/ethics).

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 10, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Anushka Fernandopulle, Nonprofit, public, and corporate sector consultant, leadership coach and facilitator

Nadine Ghamache, Director of Individual and Community Giving; La Peña Cultural Center

Karen Kwan, Institutional Gifts Officer; Community School of Music and Arts Mountain View

Jeremy Liu, Executive Director; East Bay Asian Local Development Corporation (EBALDC)

Byron Johnson, Senior Project Director; CompassPoint Nonprofit Services

Sharon Maidenberg, Executive Director; Headlands Center for the Arts

Lourdes Portillo, Filmmaker

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Action

1. **Motion** to approve the Bayview Opera House 2010-2011 Management and Program Plan and grant agreement in an amount not to exceed \$312,705, pending any required changes.

2. **Motion** to approve SOMArts Cultural Center 2010-2011 Management and Program Plan and grant agreement in an amount not to exceed \$587,343, pending any required changes.

4. WritersCorps Report

Action

Motion for the Director of Cultural Affairs to enter into contract with the following teaching artists to work in the WritersCorps

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program for 2010-2011:

Martha Aracely Gonzalez, \$36,700

Carrie Leiser-Williams, \$37,410

Richard D'Elia, \$36,120

Judith Tannenbaum, \$59,000

Minna Dubin, \$32,400

5. Arts Education Report

6. New Business

7. Adjournment

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, September 14, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award three grants totaling \$300,000 in the Cultural Equity Initiative Level Two grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Cultural Odyssey, \$100,000

Queer Women of Color Media Arts Project, \$100,000

Radar Productions, \$100,000

Supplemental Documents: Cultural Equity Initiative Level Two ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

2. **Motion** to approve recommendations to award twelve grants totaling \$176,315 in the Creative Space grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

509 Cultural Center/The Luggage Store, \$18,000

Bindlestiff Studio, \$16,000

Cartoon Museum, \$11,140

Chinese Cultural Productions/Lily Cai, \$16,000

Chinese Culture Foundation, \$13,500

Chinese Historical Society, \$15,200

CounterPulse, \$18,000

Croatian American Cultural Center \$16,000

Intersection for the Arts, \$13,500

San Francisco Mime Troupe, \$16,875

Women's Audio Mission, \$6,100

Z Space, \$16,000

Supplemental Documents: Creative Space ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

3. **Motion** to approve a grant for the Intrinsic Impact Study in the amount of \$10,000 and to authorize the Director of Cultural Affairs to enter into a grant agreement with Theatre Bay Area.

Supplemental Document: Intrinsic Impact Study Proposal

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4. **Motion** to approve a grant to the Center for Cultural Innovation for a study of the current state of cultural equity in the arts and an assessment of effective grantmaking practices, and to authorize the Director of Cultural Affairs to enter into a grant agreement in the amount of \$80,000.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Action

1. **Motion** to approve the proposed 2010-2011 Management and Program Plan and budget for SOMArts Cultural Center and sub-grantees Asian Pacific Islander Cultural Center and Queer Cultural Center for a grant not to exceed \$781,291, contingent upon completion of revisions (including \$587,343 to SOMArts, \$96,974 to sub-grantee Asian Pacific Islander Cultural Center, and \$96,974 to sub-grantee Queer Cultural Center).
2. **Motion** to approve the proposed 2010-2011 Management and Program Plan and budget for the Mission Cultural Center for Latino Arts, for a grant not to exceed \$526,067, contingent upon completion of revisions and submissions.

4. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. New Business

Discussion

7. Adjournment

Discussion

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Notices

Explanatory documents are available for public inspection and copying at the Arts & Commission Office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Info: Rosanna Tokoro, 415.398.2598.

Public comment in regard to specific items will be taken before or during consideration of the item.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s)

responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 320, San Francisco, CA 94102, telephone 415-252-3100, fax 415-252-3112 and [website](http://www.sfelections.org).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-354-7724; by fax at 415-354-7854; or by email at sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance or Chapter 67 of the San Francisco Administrative Code or the full text of the ordinance, printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, October 12, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

Current administrative, budgetary and programming developments and announcements.

4. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. New Business

Discussion

7. Adjournment

Discussion

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Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 700, San Francisco, CA 94102, during regular business hours. Info: Rubyana Lohayana, 415-252-2598.

Public comment in regard to specific items will be taken before or during consideration of the item.

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KNOW YOUR RIGHTS UNDER THE SAN FRANCISCO ASSOCIATION

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, committees and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that city operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to learn a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 344, San Francisco CA 94102-9000, by phone at 415-554-7724; by fax at 415-554-7854; or by email at sotf@sfgov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet: <http://www.sfgov.org/sunshine/>

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, November 9, 2010

3:30 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Center Report

Discussion

1. African American Art and Culture Complex Final Report.

2. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Lenora Lee, Choreographer and dancer

Shefali Shah, Environmental justice educator and instructor of traditional dance

Kevin Simmonds, Writer and musician

Supplemental Documents: Cultural Equity Grants Biographies of Grant Application Review Panelists

2. **Motion** to approve recommendations to award sixteen grants totaling \$330,175 in the Cultural Equity Initiative Level One grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

3rd I South Asian Independent Film Festival, \$23,750

509 Cultural Center/Luggage Store, \$23,750

Asian Improv aRts, \$21,250

Au Co Vietnamese Cultural Center, \$21,250

Bayview Hunters Point Center for Arts and Technology (BAYCAT), \$23,750

Chinese Historical Society of America, \$19,000

Chitresh Das Dance Company, \$21,250

Cuba Caribe, \$17,600

Femina Potens, \$21,250

Galeria de La Raza, \$21,250

GenRyu Arts, \$21,250

Hyphen Magazine, \$15,725

La Pocha Nostra, \$20,000

Loco Bloco Drum and Dance Ensemble, \$20,000

San Francisco Gay Men's Chorus, \$17,850

Zaccho Dance Theatre, \$21,250

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Supplemental Documents: Cultural Equity Initiative Level One ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

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3. **Motion** to approve recommendations to award forty-two grants totaling \$385,800 in the Individual Artist Commissions grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Ali Liebgott, \$10,000
Allan deSouza, \$9,000
Anhvu Buchanan, \$10,000
Annie Sprinkle, \$10,000
Austin Chu, \$9,000
Chrissy Anderson-Zavala, \$8,550
D. Scot Miller, \$8,550
Debbie Yee, \$9,000
Elissa Perry, \$8,000
Genny Lim, \$10,000
Imin Yeh, \$10,000
Jason Jagel, \$10,000
Jason Roberts Dobrin, \$7,600
Jay Rosenblatt, \$9,000
Jenni Olson, \$8,000
Jeremy Sanders, \$9,000
John Jota Leños, \$10,000
Josef Norris, \$9,000
Kevin Simmonds, \$10,000
Laurie Coyle, \$8,550
Lenore Chinn, \$9,000
Lynn Marie Kirby, \$9,000
Matt Borruso, \$9,000
Melinda Stone, \$9,500
Michael Namkung, \$10,000
Michelle Tea, \$8,000
Monica Peck, \$8,000
Nara Denning, \$10,000
Nona Caspers, \$9,000
Pamela Z, \$10,000
Rafael Landea, \$9,000
Ramkon O'Arwisters, \$9,000
Richard D'Elia, \$9,000
Sam Green, \$9,000
Sarah Fran Wisby, \$9,000
Sergio de la Torre, \$10,000
Stacy Jackson, \$9,000
Su-Chen Hung, \$9,000
Susan Stryker, \$9,500
Suzanne Husky, \$10,000
Tina Takemoto, \$10,000
Valerie Soe, \$8,500

Supplemental Documents: Individual Artist Commissions ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

4. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. New Business

Discussion

7. Adjournment

Discussion

11/11/2010

Notices

Explanatory document will be available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Erik Robyn Takayama, 415-252-2549.

Public comment period to specific items will be taken on-going during consideration of the item.

The engine of and two-speed pilatus, routers and similar internet broadband electronic devices are prohibited in this meeting. Please be advised that this ordinance under the purpose from the meeting of any person's responsibility for the creation of use of a cell phone, router or other internet producing electronic devices. Individuals and entities that interfere or attempt to interfere with local government administration or compliance required by the State Computer Lobbyist Campaign Act shall be subject to criminal and civil penalties under the provisions of sections 2.000-2.000 of the California Penal Code. The Commission is not responsible for the Commission's actions.

Ordinance will be subject to public comment period at 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, telephone 415-252-2549, fax 415-252-2549 and [website](http://www.sfgov.org).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Anyone interested in obtaining a free copy of the Sunshine Ordinance, or anyone who would like to be added to the mailing list, Chapter 67 of the San Francisco Administrative Code, on the Internet, <http://www.sfgov.org/sunshine/>.

December 14, 2010 Cancelled

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Community Arts, Education and Grants Committee - December 14, 2010

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, December 14, 2010

3:00 p.m.

25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, December 14, 2010, has been cancelled.

BLT 12/10/10

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Info: Robynn Takayama, 415-252-2598.

Public comment in regard to specific items will be taken before or during consideration of the item.

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, January 11, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

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1. Cultural Equity Grants Program Director Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.
2. Neighborhood Festival Grant Program update and discussion.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

Motion to increase the Community Initiatives, Inc. grant agreement by \$10,000 to support a community arts and education program intern.

3. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

4. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Cultural Center Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

7. Adjournment

Action

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission Office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. In re: Robert Talley, et al. S-252-2578.

Public comment on proposed administrative rules will be solicited from interested parties during public hearings. The hearing shall be held at the City of San Francisco's Board of Supervisors' Office, 100 California Street, 10th Floor, San Francisco, CA 94111. Please be advised that the City of San Francisco is not responsible for the content of any website or other online or print publication. Individuals and entities that influence or attempt to influence local government administration may be sanctioned by the San Francisco Publicist Ordinance (San Francisco's Openness and Transparency Commission Code).

complaints, 1-800-231-0100 to register and report concerns, to obtain or provide information about their lobbyist's activities, please contact the Ethics Commission at 233 Kearney Street, Suite 1200, San Francisco, CA 94102; or by phone at 7257-7000, fax 415-231-3112, or [website](http://www.sfgov.org/sunshine)

REVIEW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Citizens interested in obtaining a copy of the Sunshine Ordinance can request a copy from Mr. Duffie or by printing it from 67 of the San Francisco Administrative Manual on the Internet: <http://www.sfgov.org/sunshine/>

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, February 08, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 140

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award twenty grants totaling \$325,850 in the Art in Communities: Innovative Partnerships grants to the following organizations and individual artists, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Exploration Grants

African Advocacy Network, \$10,000
Asian American Women Artists Association (AAWAA), \$10,000
Chinese Culture Foundation of San Francisco, \$10,000
Genny Lim, \$6,000
Imagine Bus Project, \$10,000
Outlook Theater Project, \$10,000
Rene Yung, \$10,000
Voice of Witness, \$9,500

Realization Grants

Arab Cultural and Community Center, \$23,000
Bayview Hunters Point Center for Arts & Technology (BAYCAT), \$20,250
CounterPulse, \$20,250
Eldergivers, \$23,000
Galeria de la Raza, \$21,850
Golden Thread Productions, \$20,250
Intersection for the Arts, \$20,250
Kid Serve Youth Murals, \$20,250
Out of Site: Center for Arts Education, \$23,000
Paul Flores, \$20,250
Queer Cultural Center, \$23,000
Rio Yanez, \$14,000

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Supplemental Documents: Art in Communities: Innovative Partnerships ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to enter into a grant agreement for \$5,000 with the Central Market

Community Benefit District, as fiscal sponsor for 24 Days of Performance, part of the National Endowment for the Arts Mayor's Institute of Community Design award.

3. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

4. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Cultural Center Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.
2. Mid-Year presentations by Queer Cultural Center, Mission Cultural Center for Latino Arts, and SOMArts Cultural Center

6. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

7. Adjournment

Action

Notices

Ordinance, please contact the Films Commission at 18 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, fax 415-252-3114 and website www.filmcommission.org

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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 find Chapter 67 of the San Francisco Administrative Code on the Internet: <http://www.sfgov.org/sunshine/>

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, March 08, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award fifty-five grants totaling \$557,448 in the Organization Project Grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

African & African American Performing Arts Coalition, \$11,250
Asian Pacific Islander Cultural Center, \$11,250
Aunt Lute Books, \$10,125
Bay Area National Dance Week, \$7,500
Bernal Heights Outdoor Cinema, \$3,414
borderOUT, \$3,750
Campo Santo, \$11,250
Center for the Art of Translation, \$9,000
Central Market Arts, \$9,000
Chrysalis Studio, \$9,225
Circo Zero / Zero Performances, \$8,378
Circuit Network, \$11,250
CounterPulse, \$11,250
Croatian American Cultural Center, \$11,250
Crowded Fire Theatre Company, \$6,000
Cutting Ball Theatre Company, \$11,250
DanceArt, Inc., \$11,250
Dancers' Group, \$11,250
Del Sol Performing Arts Organization, \$11,250
Eldergivers, \$10,688
Epiphany Productions, \$11,250
EXIT Theater, \$11,250
foolsFury Theater Company, \$11,250
Golden Thread Productions, \$11,250
Instant City: A Literary Exploration of San Francisco, \$1,080
Instituto Pro Musica de California, \$11,250
Kulintang Arts Inc., \$11,250
Litquake, \$11,250
Manilatown Heritage Foundation, \$8,044
Nā Lei Hulu I Ka Wēkiu, \$11,250
Other Minds, \$11,250
Photo Alliance, \$11,250
Playwrights Foundation, \$11,250
Project Bandaloop, \$11,250
Queer Cultural Center, \$11,250
Queer Rebel Productions, \$7,125

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SAFEhouse, \$8,550
 San Francisco Cinematheque, \$11,250
 San Francisco Friends of Chamber of Music, \$11,250
 San Francisco Hip Hop Dance Festival, \$11,250
 San Francisco Independent Film Festival, \$9,975
 San Francisco Live Arts, \$11,250
 San Francisco Mime Troupe, \$11,250
 San Francisco Silent Film Festival, \$11,250
 San Francisco Transgender Film Festival, \$3,206
 Scott Wells and Dancers, \$11,250
 Sixth Street Photography Workshop, \$10,125
 Small Press Traffic Literary Arts Center, \$11,250
 Southern Exposure, \$10,688
 Stepology, \$11,250
 Switchboard Music Festival, \$6,450
 Voice of Witness, \$11,250
 Volti, \$11,250
 Yerba Buena Arts and Events, \$11,250
 Z Space Studio, \$11,250
 Zambaleta, \$10,125

Supplemental Documents: Organization Project Grants ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to enter into a grant agreement with Black Rock Foundation for a grant not to exceed \$35,000 for the installation of two sculptures along the central Market corridor as part of The ARTery Project, funded by the National Endowment for the Arts, Mayors Institute of Civic Design award.

3. Cultural Center Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.
 2. Mid-Year presentations by Asian Pacific Islander Cultural Center, African American Art & Culture Complex, and Bayview Opera House.

4. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

5. Arts Education Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. New Business

Discussion

7. Adjournment *Action*

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Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, during regular business hours. Info: Sharon Page-Richie, 415.252.7591.

Public comment in regard to specific items will be taken before an advisory consideration of the item.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting of any person(s)

responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone 415.252.7100; fax 415.252.7312 and [website](http://www.sfelections.org)

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions intelligently in the public's continuous presence. Committees, boards, agencies and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City business are open to the people's

review. For more information on your rights under the Sunshine Ordinance or to report a violation of the

ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.354.7724; by fax at 415.354.7854; or by email at sottf@sfgov.org

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 12, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award thirteen grants totaling \$110,395 in the Native American Arts and Cultural Traditions grants to the following organizations and individual artists, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Individual Artists

Roberto Hernandez, \$7,500

Kapiolani Lee, \$2,520

Geri Montano, \$7,500

Skye Thorstenson, \$7,500

Laura Lehua Yim, \$7,500

Presenting Arts

Seventh Native American Generation, \$7,500

American Indian Film Institute, \$7,125

Yerba Buena Arts and Events, \$7,500

Mini Grant

Nā Lei Hulu I Ka Wēkiu, \$1,000

Building Sustainable Arts

Galería de la Raza, \$14,250

Friendship House Association of American Indians, \$15,000

The Cultural Conservancy, \$13,500

Ohlone Profiles, \$12,000

Supplemental Documents: Native American Arts and Cultural Traditions grant ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.

2. Midyear presentation by African American Art & Culture Complex.

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May 10, 2011

Community Arts, Education and Grants Committee - May 10, 2011

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, May 10, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

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1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to approve recommendations to award six grants totaling \$15,000 in the Arts For Neighborhood Vitality grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

OMI Cultural Participation Project, \$2,500

Excelsior Action Group, \$2,500

Marigold Project, \$2,500

Richmond District Neighborhood Center, \$2,500

Genryu Arts / Gen Taiko, \$2,500

Urban Solutions, \$2,500

Supplemental Documents: Arts For Neighborhood Vitality grant project descriptions and staff review summary of the application evaluation.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. **Motion** to enter into a 2011-2012 grant agreement with Community Initiatives in an amount not to exceed \$50,000 to sustain arts education programs.

3. Cultural Center Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.

4. Public Comment

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. New Business

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Adjournment

Action

CF 5/6/2011

Notices

Explanatory documents are available for public inspection and copying at the Arts Commission office, 25 Van Ness Avenue, Suite 240, San Francisco, CA 94102, during regular business hours. Info: Sharon Page Ritchie, 415-252-2591.

Public comment in regard to specific items will be taken before or during consideration of the item.

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, June 14, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

1. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

Current administrative, budgetary and programming developments and announcements.

Action

1. Motion to approve a grant to African American Art and Culture Complex for 2011-2012, not to exceed \$47,421, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
2. Motion to approve a grant to Bayview Opera House, Inc. for 2011-2012, not to exceed \$31,166, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
3. Motion to approve a grant to Mission Cultural Center for Latino Arts for 2011-2012, not to exceed \$52,292, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
4. Motion to approve a grant to SOMArts Cultural Center for 2011-2012, not to exceed \$58,436, with remaining grant allocation approved upon review of Management and Programming Plan and Budget.
5. Motion to support collaborative programming between the cultural centers that requires SFAC tenant organizations to provide rental rates to the virtual centers and the San Francisco Arts Commission that are significantly discounted from those charged to other organizations.

4. Public Comment

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. New Business

(This item is to allow Commissioners to introduce new agenda items for consideration.)

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JUN 10 2011

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6. Adjournment Action

6/1/00 10:29 AM

Notices

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July 12, 2011 - CANCELLED

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, July 12, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, July 12, 2011 has been cancelled.

CF 07/05/2011

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, August 9, 2011
3:00 p.m.
25 Van Ness Avenue, Suite 70

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AUG 09 2011

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AGENDA

1. Cultural Equity Grants Program Director Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

2. Action

Motion to approve the following individual as a grants application review panelist for Cultural Equity Grants:

Patty-Anne Farrell, Lighting Designer and Technical Director

2. Community Arts and Education Program Director Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

2. Action

Motion to approve the proposed 2011-2012 Management and Program Plan and budget for the Bayview Opera House, for a grant not to exceed \$311,658, contingent upon completion of revisions and submissions.

Supplemental Document: Bayview Opera House Management and Program Plan and budget.

4. WritersCorps Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

2. Action

Motion to authorize the Director of Cultural Affairs to enter into contract with the following teaching artists to work in the WritersCorps program for 2011-2012:

Roseli Ilano, \$34,000

Harold Terezon, \$34,000

5. Arts Education Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. Adjournment

Action

01/08/05 11:11

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, September 13, 2011
 3:00 p.m.
 25 Van Ness Avenue, Suite 70

GOVERNMENT
 DOCUMENTS DEPT

SEP - 9 2011

AGENDA

SAN FRANCISCO
 PUBLIC LIBRARY

1. Community Arts and Education Program Director Report

1. *Discussion*

Current administrative, budgetary and programming developments and announcements.

2. Cultural Center Report

1. *Discussion*

Current administrative, budgetary and programming developments and announcements.

2. *Action*

Motion to approve the proposed 2011-2012 Management and Program Plan and budget for the African American Art and Culture Complex, for a grant not to exceed \$474,206, contingent upon completion of revisions and submissions.

Supplemental Document: African American Art and Culture Complex 2011-2012 Management and Program Plan and budget

3. *Action*

Motion to approve the proposed 2011-2012 Management and Program Plan and budget for the Mission Cultural Center for Latino Arts, for a grant not to exceed \$522,923, contingent upon completion of revisions and submissions.

Supplemental Document: Mission Cultural Center for Latino Arts 2011-2012 Management and Program Plan and budget

4. *Action*

Motion to approve the proposed 2011-2012 Management and Program Plan and budget for the SOMArts Cultural Center and sub-grantees Asian Pacific Islander Cultural Center and Queer Cultural Center for a grant not to exceed \$777,697 (including \$584,357 to SOMArts, \$96,670 to sub-grantee Asian Pacific Islander Cultural Center, and \$96,670 to sub-grantee Queer Cultural Center), contingent upon completion of revisions and submissions.

Supplemental Documents: SOMArts Cultural Center 2011-2012 Management and Program Plan and budget; Asian Pacific Islander Cultural Center 2011-2012 Management and Program Plan and budget; and Queer Cultural Center 2011-2012 Management and Program Plan and budget.

3. Cultural Equity Grants Program Director Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

2. Action

Motion to approve recommendations to award twelve grants totaling \$181,636 in the Creative Space grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

509 Cultural Center / the luggage store, \$18,000
BVHP Center for Arts & Technology (BAYCAT), \$16,200
Center for Sex and Culture, \$16,150
Chinese Cultural Productions/Lily Cai, \$16,150
Chinese Culture Center of San Francisco, \$18,000
CounterPulse, \$9,000
Dance Brigade, \$18,000
EXIT Theater, \$18,000
Joe Goode Performance Group, \$18,000
Precita Eyes Muralists Association, Inc., \$17,111
SF Playhouse, \$12,750
Theater of Yugen, \$4,275

Supplemental Documents: Creative Space grant ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

3. Action

Motion to approve recommendations to award four grants totaling \$390,000 in the Cultural Equity Initiative Level Two grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Aunt Lute Books, 100,000
Chhandam Chitresh Das Dance Company, \$95,000
Chinese Historical Society of America, \$100,000
Northern California Music and Art Culture Center, Inc., \$95,000

Supplemental Documents: Cultural Equity Initiative Level Two ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

4. Public Comment

1. Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. New Business

1. Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Adjournment

1. Action

CF 09/09/11

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, October 11, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

2. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Cultural Center Report

Discussion

1. Current administrative, budgetary and programming developments and announcements.

2. Review Cultural Centers FY2010-11 final reports

Action

Motion to approve the proposed 2011-2012 Management and Program Plan and budget for the Mission Cultural Center for Latino Arts, for a grant not to exceed \$522,923, contingent upon completion of revisions and submissions.

4. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Adjournment

Action

CF 10/07/11

Notices

GOVERNMENT
DOCUMENTS DEPT

OCT - 7 2011

SAN FRANCISCO
PUBLIC LIBRARY
1 of 3

10-07-11P02:48 RCVD

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, November 8, 2011

3:00 p.m.

25 Van Ness Avenue, Suite 70

GOVERNMENT
DOCUMENTS DEPT

NOV - 7 2011

AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. Community Arts and Education Program Director Report

1. Discussion

Current administrative, budgetary and programming developments and announcements.

2. Action

Discussion and possible motion to approve \$25,000 from 28POP501 to be allocated to the Community Arts and Education program to continue to support and sustain The ARTery Project along the central Market corridor.

2. Cultural Equity Grants Program Director Report

1. Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Jerome Reyes, Conceptual artist, researcher, and educator

Jenny Bilfield, Artistic & Executive Director, Stanford Lively Arts

Beth Rubenstein, Executive Director, Out of Site Center for Arts Education

Explanatory Documents: Cultural Equity Grants Biographies of Grant Application Review
Panelists

2. Discussion

Program staff reports and discussion on key ideas and trends affecting the arts field, arts philanthropy and cultural participation from the recent conferences, including the Grantmakers in the Arts and Beyond Dynamic Adaptability.

3. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

4. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

5. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Adjournment

Action

CF 11/04/11

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GOVERNMENT
DOCUMENTS DEPT

DEC - 7 2011

December 13, 2011 - CANCELLED

SAN FRANCISCO
PUBLIC LIBRARY**COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, December 13, 2011

12-07-11P01:56 RCVD

3:00 p.m.

25 Van Ness Avenue, Suite 70.

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, December 13, 2011 has been cancelled.

CF 12/07/2011

Notices

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COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, January 10, 2012
3:00 p.m.
25 Van Ness Avenue, Suite 70

AGENDA

1. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

2. Cultural Center Directors Report

1. *Discussion*

Current administrative, budgetary and programming developments and announcements.

2. *Action*

Discussion and possible motion to enter into a contract for \$50,000 with Deborah Freidan to serve as the project management consultant for the renovation and restoration of the Bayview Opera House.

Explanatory Document: Bio of Deborah Frieden

3. Cultural Equity Grants Program Director Report

1. *Discussion*

Current administrative, budgetary and programming developments and announcements.

2. *Action*

Discussion and possible motion to approve recommendations to award ten grants totaling \$220,730 in the Cultural Equity Initiative Level One grants category to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Asian American Women Artists Association, \$18,530

Eth-Noh-Tec, \$25,000

Fifth Stream, \$25,000

Galeria de la Raza, \$25,000

Golden Thread, \$25,000

Lenora Lee Dance, \$15,700

Lily Cai Chinese Cultural Productions, \$12,750

Luggage Store/509 Cultural Center, \$23,750

San Francisco Gay Men's Chorus, \$25,000

Zaccho Dance Theatre, \$25,000

01-06-12P03:43 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN - 6 2012

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Explanatory Documents: Cultural Equity Initiative Level One grant ranking and project descriptions; summary notes of the application evaluation; and bios of the grant review panelists.

4. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

6. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

7. Adjournment

Action

CF 01/06/12

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February 14, 2012

COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, February 14, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. **Roll Call**

2. **Community Arts and Education Program Director Report**

Discussion

Current administrative, budgetary and programming developments and announcements

3. **Cultural Centers Report**

Discussion

Current administrative, budgetary and programming developments and announcements

4. **The ARTery Project Report**

Discussion

Community Arts and Education Program Manager Robynn Takayama reviews FY2011-12 of The ARTery Project, outcomes from the Central Market Brainstorm on January 18, and the proposed budget for the remainder of the year

Explanatory Documents: Central Market Brainstorm Notes; The ARTery Project Updates Presentation

5. **Cultural Equity Grants Program Director Report**

Discussion

Current administrative, budgetary and programming developments and announcements.

6. **2011-2012 Arts & Communities Innovative Partnerships Grant Awards**

Action

Discussion and possible motion to approve recommendations to award 14 grants totaling \$245,250 in the 2011-2012 cycle of Arts & Communities Innovative Partnerships Grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

02-13-12A08:29 RCDV

Mary Jean Robertson, \$25,000

Kulintang Arts Inc., \$25,000

Imagine Bus Project, \$25,000

Voice of Witness, \$25,000

Queer Cultural Center, \$23,750

Root Division, \$15,000

Croatian American Cultural Center, \$25,000

GOVERNMENT
DOCUMENTS DEPT

FEB 13 2012

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African Advocacy Network, \$22,500
 Au Co Vietnamese Cultural Center, \$9,500
 Ana Teresa Fernandez, \$9,500
 StageWrite, \$10,000
 Push Dance Company, \$10,000
 Lenora Lee Dance, \$10,000
 Pearl Ubungen, \$10,000

Explanatory Documents: Arts & Communities Innovative Partnerships Grant Review Summary Packet; Arts & Communities Innovative Partnerships Guidelines

7. FY12-13 and FY13-14 Budgets/Process, Timeline, and Instructions

Discussion

Director of Cultural Affairs Tom DeCaigny leads discussion on FY2012-2013 and FY2013-2014 budget for the Arts Commission as it relates to the Community Arts & Education and Cultural Equity Grants programs

Explanatory Document: February 2, 2012 Budget Presentation to full Commission

8. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

9. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

10. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

11. Adjournment

Action

CF 02/10/12

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March 13, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, March 13, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 330A

Please note that at 3:15 p.m. the meeting will adjourn after Item #6 and readjournal in Suite 70 with Item #7.

AGENDA

**GOVERNMENT
DOCUMENTS DEPT**

MAR 12 2012

**SAN FRANCISCO
PUBLIC LIBRARY**

1. Roll Call

2. Community Arts and Education Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements

3. Cultural Centers Report

Discussion

Midyear review of the Cultural Centers by Arts Commission staff

4. WritersCorps Creative Work Fund Grant Agreement

Action

Discussion and possible motion to enter into a grant agreement for FY2011-2012 with Leticia Hernández for an amount not to exceed \$14,000 to support a WritersCorps artist residency project at Hilltop School, with funding from a Creative Work Fund award.

Explanatory Document: Leticia Hernández Biography

5. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

6. 2011-2012 Organizational Project Grants Cycle

Action

Discussion and possible motion to approve recommendations to award 44 grants totaling \$492,454 in the 2011-2012 Organization Project Grants cycle and to authorize the Director of Cultural Affairs to enter into grant agreements with the following organizations for the amounts listed:

3rd i South Asian Independent Film Festival, \$11,260

ABADA Capoeira San Francisco, \$11,850

Asian Pacific Islander Cultural Center, \$11,850

Campo Santo, \$11,260

Center for the Art of Translation, \$11,850

Charming Hostess, \$11,850

Chinese Culture Center of San Francisco, \$11,250

Clerestory, \$8,690
 Croatian American Cultural Center, \$11,850
 CubaCaribe, \$11,850
 Dancers' Group, \$11,850
 Eldergivers, \$11,250
 EXIT Theater, \$11,850
 Fresh Meat Productions, \$11,850
 Garret Moulton Productions, \$11,850
 Genryu Arts/Gen Taiko, \$11,850
 Intersection for the Arts, \$11,850
 Jess Curtis/Gravity, \$11,850
 Joe Goode Performance Group, \$11,850
 Kearny Street Workshop, \$11,250
 Kulintang Arts, Inc., \$11,850
 Litquake, \$11,850
 Margaret Jenkins Dance Company, \$11,850
 ME/DIATE, \$11,850
 Museum of Craft and Folk Art, \$11,850
 National Japanese American Historical Society, \$11,850
 Out of Site: Center for Arts Education, \$11,850
 PlayGround, \$11,850
 Playwrights Foundation, \$11,850
 Post Ballet, \$11,850
 Queer Cultural Center, \$11,850
 Queer Rebel Productions, \$6,594
 Root Division, \$11,250
 San Francisco Chamber Orchestra, \$11,850
 San Francisco Friends of Chamber of Music, \$11,850
 San Francisco Transgender Film Festival (Tranny Fest), \$5,090
 Scott Wells and Dancers, \$11,850
 Shadowlight Productions, \$11,850
 Small Press Traffic Literary Arts Center, \$11,850
 Stepology, \$11,850
 Voice of Witness, \$11,850
 Women's Audio Mission, \$11,850
 Writers Among Artists, \$1,660
 Yerba Buena Arts and Events, \$11,850

Explanatory Documents: Organizational Project Grants Explanatory Packet Containing: Applicant Ranking and Project Descriptions, Summary Notes of the Application Evaluation, and Biographies of the Grants Review Panelists; Presentation and Work Sample Reel

Please note that at 3:15 p.m. the meeting will adjourn after Item #6 and readjourn in Suite 70 with Item #7.

7. Report on the State of Funding to Native Arts Community

Discussion

A brief overview of the history of the Native American Cultural Center funds and the creation and impact of the Native American Arts & Cultural Traditions ("NAACT") Grants Program; followed by a panel discussion with NAACT grant panelists about the challenges and assets of, and successful strategies to strengthen Native arts communities.

8. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

9. Old Business*Discussion**(This item is to allow Commissioners to update previous agenda items.)***10. New Business***Discussion**(This item is to allow Commissioners to introduce new agenda items for consideration.)***11. Adjournment***Action*

CF 03/09/12

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April 10, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, April 10, 2012
2:30 p.m.
25 Van Ness Avenue, Suite 70

AGENDA**1. Roll Call****2. Community Arts and Education Program Director Report***Discussion*

Current administrative, budgetary and programming developments and announcements

3. Cultural Centers Report*Discussion*

Midyear review of African American Art and Cultural Complex FY11-12 by Arts Commission Staff

4. Arts Education Report*Discussion*

Current administrative, budgetary and programming developments and announcements

5. Cultural Equity Grants Program Director Report*Discussion*

Current administrative, budgetary and programming developments and announcements.

6. 2011-2012 Individual Artist Commission Grants*Action*

Discussion and possible motion to approve recommendations to award 58 grants totaling \$235,860 in the 2011-2012 cycle of Individual Artist Commission grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Annie Danger, \$5,060
Anthony Williams, \$10,000
Benjamin Levy, \$8,100
Dave End, \$8,100
Deborah Slater, \$7,700
Elizabeth Stephens, \$10,000
Erling Wold, \$10,000
Francis Wong, \$9,500
Guillermo Gómez-Peña, \$10,000
Idris Ackamoor, \$8,100

04-09-12 00:31 ACV
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APR - 9 2012

SAN FRANCISCO
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Jacob Felix Heule, \$8,100
 Jewlia Eisenberg, \$7,700
 Jon Jang, \$9,500
 Lenora Lee, \$8,100
 Leticia Hernandez, \$7,700
 Lily Cai, \$8,100
 Lisa Gray-Garcia, \$8,100
 Marcus Shelby, \$10,000
 Mica Sigourney, \$8,100
 Monique Jenkinson, \$10,000
 Nathaniel Justiniano, \$8,100
 Sara Mann, \$10,000
 Sascha Jacobsen, \$8,100
 Scott Wells, \$10,000
 Sean Dorsey, \$10,000
 Todd Brown, \$10,000
 Weishan Liu, \$7,700

Explanatory Documents: Cover Memo; packet containing Individual Artist Commission applicant ranking, project descriptions, summary notes of the application evaluation, and bios of the grants review panelists

7. 2011-2012 Native American Arts and Cultural Traditions Grants

Action

Discussion and possible motion to approve recommendations to award 11 grants totaling \$95,000 in the 2011-2012 cycle of the Native American Arts and Cultural Traditions grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Asociacion Mayab, \$13,500
 Cesar Chavez Student Center, \$5,850
 Friendship House Assn. of Amer. Indians, \$13,500
 Galeria de la Raza, \$12,825
 Geri Montano, \$7,175
 Instituto Familiar De La Raza, \$1,000
 John Carlos Perea, \$7,075
 Na Lei Hulu I Ka Wekiu, \$6,750
 Ohlone Profiles, \$13,500
 Sean Levon Nash, \$7,075
 Yerba Buena Arts and Events, \$6,750

Explanatory Documents: Cover Memo; packet containing Native American Arts and Cultural Traditions applicant ranking, project descriptions, summary notes of the application evaluation, and bios of the grants review panelists

8. Report on the State of Funding to the Native Arts Community

Discussion

Follow-up on Native Arts conversation from March 2012 CAEG Meeting

9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

10. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

11. New Business

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

12. Adjournment

Action

CF 04/06/12

Notices

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May 8, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, May 8, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

06-04-12P01450 RCV

AGENDA

GOVERNMENT
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MAY - 4 2012

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Cultural Equity Grants Program Director Report

Discussion

Current administrative, budgetary and programming developments and announcements.

3. Native Arts Funding Update

Discussion

Follow-up on Native Arts conversation from March 2012 CAEG Meeting

4. Community Arts and Education Program Director Report

Discussion

Presentation on the Bayview Opera House Ruth Williams Memorial Theatre and plaza renovations

5. Contract with Project Management Consultant Deborah Frieden

Action

Discussion and possible motion to extend Deborah Frieden's contract through FY2012-2013 and increase by \$50,000, for a grand total of \$100,000, for renovation and restoration project management consultation of the Bayview Opera House Ruth Williams Memorial Theatre and plaza.

6. WritersCorps Report

Discussion

Current administrative, budgetary and programming developments and announcements

7. Cultural Centers Report

Discussion

Review of Cultural Centers' Drafts of FY2011-2012 Final Report and FY2012-2013 Management and Programming Plan

8. Public Comment**Discussion**

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

9. Old Business**Discussion**

(This item is to allow Commissioners to update previous agenda items.)

10. New Business**Discussion**

(This item is to allow Commissioners to introduce new agenda items for consideration.)

11. Adjournment**Action**

CF 05/04/12

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JUN - 6 2012

SAN FRANCISCO
PUBLIC LIBRARY**June 12, 2012 - CANCELLED****SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, June 12, 2012
2:30 p.m.
25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, June 12, 2012 has been cancelled.

CF 06/06/12

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July 10, 2012**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, July 10, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

AGENDA**1. Roll Call**

Sherene Melania, Chair

Chuck Collins

John Calloway

Roberto Ordeñana

Kimberlee Stryker

2. Cultural Equity Grants Program Director Report**Discussion**

Current administrative, budgetary and programming developments and announcements.

3. FY13 San Francisco Arts Commission Grants Strategy**Discussion****4. Community Arts and Education Program Director Report****Discussion**

Current administrative, budgetary and programming developments and announcements.

5. The ARTery Project Mini-Grants**Motion**

Motion to approve artist honorarium payments for the participation upon selection in 2 Months of 2 Blocks of Art in the amount listed below:

Reynaldo Cayetano, Inks of Truth \$500

Julian Dash, Holy Stitch \$1500

Natalie Hopner, Conspiracy of Venus \$1000

Isaac Frankle, Shovelman \$500

Adi Oruganti, HOK Architects \$1500

Yeye Suárez, Yeye Suárez Ensemble \$1500

Todd Berman \$500

Jaden Rose Davies, Solar Flare \$1000

Caroline Dahl \$500

Garrett Kobsef \$1000

Temistocles Fuentes Betancourt, Grupo Experimental Nago \$1500

Caroline Chung, Citizens Jazz \$500

Fred Anderson \$1000

Charles Gadeken \$1500

Tisha Kahl, Theatre Flamenco of San Francisco \$1500

6. WritersCorps Teacher Contracts FY2013**Motion**GOVERNMENT
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JUL - 9 2012

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AUG 13 2012

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August 14, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, August 14, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

Notice of Cancellation of Meeting

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, August 14, 2012 has been cancelled.

CF 08/8/12

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September 11, 2012

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SEP 13 2012
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PUBLIC LIBRARY

SAN FRANCISCO ARTS COMMISSION COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, September 11, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. **Roll Call**

2. **Cultural Equity Grants Program Director Report**

Lucy Seena K. Lin

Discussion

Update on Cultural Equity Grants program status including: personnel, operations, and grant cycle dates and deadlines

Item time: Approximately 30 minutes

3. **Community Arts and Education Program Director Report**

Judy Nemzoff

Discussion

Introduction of new WritersCorps program associate; update on National Arts in Education Week; and brief update on the Bayview Opera House renovation project

Item time: Approximately 15 minutes

4. **Cultural Center FY2011-2012 Final Reports**

Judy Nemzoff, Robynn Takayama

Discussion

Community Arts and Education staff review Cultural Center FY2011-2012 final reports

Item time: Approximately 30 minutes

Explanatory Documents: FY12 African American Art and Culture Complex Final Report; FY12 Bayview Opera House, Inc. Final Report; FY12 Mission Cultural Center for Latino Arts Final Report; FY12 SOMArts Cultural Center Final Report; FY12 Asian Pacific Islander Cultural Center Final Report; FY12 Queer Cultural Center Final Report

5. **FY2012-2013 Management and Program Plan and Budgets**

Judy Nemzoff, Robynn Takayama

Action

1. Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan and budget for African American Art and Culture Complex and sub-grantee Queer Cultural Center for a grant not to exceed \$570,876 (including \$474,206 to African American Art and Culture Complex and \$96,670 to sub-grantee Queer Cultural Center), contingent upon completion of revisions to the MPP and FY12 Final Report.

2. Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan and budget for Bayview Opera House, Inc, for a grant not to exceed \$311,658, contingent upon completion of revisions to the MPP and FY12 Final Report.
3. Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan and budget for Mission Cultural House Center for Latino Arts, for a grant not to exceed \$522,923, contingent upon completion of revisions to the MPP and FY12 Final Report.

Item time: Approximately 60 minutes

Explanatory Documents: FY13 African American Art and Culture Complex Management and Program Plan and Budget; FY13 Queer Cultural Center Management and Program Plan and Budget; FY13 Bayview Opera House, Inc. Management and Program Plan and Budget; FY13 Mission Cultural Center for Latino Arts Management and Program Plan and Budget

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

8. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

9. Adjournment

Action

CF 09/07/12

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October 9, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, October 9, 2012
2:30 p.m.
25 Van Ness Avenue, Suite 70

AGENDA

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OCT - 9 2012

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Cultural Equity Grants Program Director Report

Lucy Seena K. Lin

Discussion

Overview of CEG schedule for motions and presentation topics to the committee for remainder of FY2012-2013

Item time: Approximately 20 minutes

3. Community Arts and Education Program Director Report

Robynn Takayama

Discussion

Update on 2 Blocks of Art

Item time: Approximately 5 minutes

4. Cultural Centers Report

Robynn Takayama

Discussion

Program update on facilities maintenance and technical assistance for the Cultural Centers

Item time: Approximately 5 minutes

5. SOMArts Cultural Center FY2011-2012 Final Report and FY2012-2013 MPP and Budget

Robynn Takayama

Action

Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan and budget for SOMArts Cultural Center, for a grant not to exceed \$584,357, contingent upon completion of revisions to the MPP.

Item time: Approximately 10 minutes

Explanatory Documents: FY2011-2012 SOMArts Cultural Center Final Report; FY2012-2013 SOMArts Cultural Center Management and Program Plan and Budget

6. WritersCorps Program Report

Melissa Hung

Discussion

Update on the program's FY2012-2013 goals, teaching artists, teaching sites, and students

Item time: Approximately 15 minutes

7. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

9. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

10. Adjournment

Action

CF 10/05/12

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OCT - 9 2012

SAN FRANCISCO
PUBLIC LIBRARY**October 9, 2012 - CANCELLED****SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**Tuesday, October 9, 2012
2:30 p.m.
25 Van Ness Avenue, Suite 70**Notice of Cancellation of Meeting**

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CF 10/09/12

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November 13, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, November 13, 2012
2:30 p.m.
25 Van Ness Avenue, Suite 70

AGENDA

1. Roll Call
2. **Cultural Equity Grants Program Director Report**

Lucy Seena K. Lin

Discussion

Update on CEG agenda topics for remaining FY2012-2013 CAEG meeting calendar
Item time: Approximately 15 minutes

3. **Cultural Equity Grants Review Panelists**

Lucy Seena K. Lin

Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Beth Pickens, Senior Program Manager, Yerba Buena Center for the Arts

Targol Mesbah, Adjunct Associate Professor, Interdisciplinary Studies, California Institute of Integral Studies

Item time: Approximately 5 minutes

Explanatory Document: CEG Grant Panelists Bios

4. **Community Arts and Education Program Director Report**

Judy Nemzoff

Discussion

Update on CAE program activities and agenda topics for remaining FY2012-2013 CAEG meeting calendar

Item time: Approximately 10 minutes

5. **Cultural Centers Report**

Robynn Takayama

Discussion

Update on technical assistance for Cultural Centers

Item time: Approximately 5 minutes

6. **Asian Pacific Islander Cultural Center FY2011-2012 Final Report and FY2012-2013 MPP and Budget**

Robynn Takayama

Action

Discussion and possible motion to approve the proposed 2012-2013 Management and Program Plan

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("MPP") and budget for sub-grantee Asian Pacific Islander Cultural Center for a grant to SOMArts Cultural Center not to exceed \$681,027 (including \$584,357 to SOMArts Cultural Center and \$96,670 to sub-grantee Asian Pacific Islander Cultural Center), contingent upon completion of revisions to the MPP.

Item time: Approximately 10 minutes

Explanatory Documents: FY2011-2012 API Cultural Center Final Report; FY2012-2013 API Cultural Center Management and Program Plan and Budget

7. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

9. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

10. Adjournment

Action

CF 11/9/12

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December 11, 2012

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, December 11, 2012

2:30 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. Roll Call

2. WritersCorps Report

Melissa Hung

Discussion

Fall semester recap: lists of teachings sites and upcoming programming

Item time: Approximately 5 minutes

3. Cultural Centers Report

Robynn Takayama

Discussion on the revised Management and Programming Plans

Action

1. Discussion and possible motion to increase the 2012-2013 grant agreement to African American Art and Culture Complex by \$10,847 for a total grant not to exceed \$581,723 (with \$483,216 for African American Art and Culture Complex and 98,507 for Queer Cultural Center).
2. Discussion and possible motion to increase the 2012-2013 grant agreement to Bayview Opera House by \$5,922 for a total grant not to exceed \$317,580.
3. Discussion and possible motion to increase the 2012-2013 grant agreement to Mission Cultural Center for Latino Arts by \$9,936 for a total grant not to exceed \$532,859.

Item time: Approximately 20 minutes

Explanatory Documents: Revised FY2013 African American Art and Culture Complex Management and Programming Plan and budget; Revised FY2013 Queer Cultural Center Management and Programming Plan and budget; Revised FY2013 Bayview Opera House program budget; Revised FY2013 Mission Cultural Center for Latino Arts Management and Programming Plan and budget

4. Cultural Equity Grants Program Director Report

Lucy Seena K. Lin

Discussion

Update on the upcoming activities of the Cultural Equity Grants Program

Item time: Approximately 10 minutes

5. Cultural Equity Grants Review Panelists*Beatrice Thomas***Action**

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

Jordan Bass, Managing Editor, McSweeney's Publishing

Chinaka Hodge, Poet and playwright

Glen Helfand, Independent writer, critic, curator, and educator

Oscar Villalon, Managing Editor, ZYZZYVA

Victoria Scott, Visual artist and sculptor

Monica Ramirez-Montagut, Senior Curator, San Jose Museum of Art

Ellen Oh, Program Administrator, Institute for Diversity in the Arts at Stanford University

Barbara J Reyes, Writer and Adjunct Professor, University of San Francisco

Item time: Approximately 10 minutes

Explanatory Document: CEG Grant Panelists Bios

6. Capitalization for Arts Organizations in Preparation for Cultural Equity Initiatives Recommendations*Lucy Seena K. Lin***Discussion**

Facilitated discussion on the topic of capitalization for arts organizations with invited guest San Francisco Foundation Program Officer Tere Romo joining the conversation

Item time: Approximately 50 minutes

Explanatory Document: *Case for Change Capital in the Arts Report*

7. Public Comment**Discussion**

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. Old Business**Discussion**

(This item is to allow Commissioners to update previous agenda items.)

9. New Business and Announcements**Discussion**

(This item is to allow Commissioners to introduce new agenda items for consideration.)

10. Adjournment**Action**

CF 12/7/12

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January 8, 2013**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, January 8, 2013
2:30 p.m.
25 Van Ness Avenue, Suite 70

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Notice of Cancellation of Meeting

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The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, January 8, 2013 has been cancelled.

CF 1/7/12

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February 12, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, February 12, 2013
2:30 p.m.
25 Van Ness Avenue, Suite 70

AGENDA

1. Roll Call

2. Cultural Equity Grants Program Director Report

Lucy Seena K. Lin

Discussion

Current developments and announcements

Item time: Approximately 5 minutes

3. Individual Artist Commissions Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award thirty-five grants totaling \$310,460 in the 2012-2013 cycle of Individual Artist Commissions to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each for the amounts listed:

Ali Liebegott, \$8,000
Alice Rogoff, \$4,000
Alison Pebworth, \$9,000
Allison Leigh Holt, \$9,000
Amy M. Ho, \$10,000
Charlie Varon, \$8,000
Chelsea Rae Klein, \$9,000
Christopher Sollars, \$10,000
Chun Yu, \$9,000
D'Arcy Drollinger, \$9,000
Dan Lau, \$9,000
Dawn Logsdon, \$10,000
Evie Leder, \$9,000
Ingrid Rojas Contreras, \$9,000
Jack Walsh, \$9,000
Jen Cohen, \$9,000
Jenny Odell, \$9,000
Jeremiah Barber, \$9,000
Jerome Reyes, \$9,000
Kevin Simmonds, \$10,000
Lyzette Wanzer, \$9,000

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 Nataly Gattegno, \$8,000
 Nomy Lamm, \$9,000
 Paz de la Calzada, \$7,460
 Pireeni Sundaralingam, \$10,000
 Rudy Lemcke, \$10,000
 Sanaz Mazinani, \$10,000
 Sarah Christianson, \$9,000
 Taraneh Hemami, \$9,000
 Truong Tran, \$9,000
 Valerie Soe, \$9,000
 Wendy Farina, \$9,000

Explanatory Documents: Informational packet containing IAC applicant ranking, project descriptions, summary notes of the application evaluation, and bios of the grant review panelists.

Item time: Approximately 20 minutes

4. Community Arts and Education Program Director Report

Judy Nemzoff

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

5. WritersCorps Report

Melissa Hung

Discussion

Current developments and announcements, including new youth workshops serving Bayview, reading at the Contemporary Jewish Museum in March.

Item time: Approximately 5 minutes

6. Arts Education Report

Tyra Fennell

Discussion

Current developments and announcements, including StreetSmARTS murals in District 10 and final mural walk

Item time: Approximately 5 minutes

7. Cultural Centers Report

Robynn Takayama, Barbara Ockel

1. **Discussion:** Summary of Mid-Year Reports

2. **Discussion:** Presentation by Bayview Opera House Executive Director Barbara Ockel on programming highlights, organizational capacity, and the status of their fundraising

Item time: Approximately 30 minutes

8. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

9. Old Business**Discussion**

(This item is to allow Commissioners to update previous agenda items.)

10. New Business and Announcements**Discussion**

(This item is to allow Commissioners to introduce new agenda items for consideration.)

11. Adjournment**Action**

CF 2/7/13

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March 12, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, March 12, 2013
2:00 p.m.
25 Van Ness Avenue, Suite 70

AGENDA

1. Roll Call

1. Cultural Equity Grants Program Director Report

Lucy Seena K. Lin

Discussion

Current developments and announcements

Item time: Approximately 5 minutes

2. Arts & Communities: Innovative Partnerships Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award five grants totaling \$113,835 in the 2012-2013 cycle of Arts & Communities: Innovative Partnerships to the following individuals and organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each individual and organization for the amounts listed:

Chinese Culture Foundation of San Francisco, \$25,000

Genny Lim, \$13,835

Push Dance Company, \$25,000

Rene Yung, \$25,000

StageWrite, \$25,000

Explanatory Documents: ACIP applicant rankings; ACIP project descriptions and summaries

Item time: Approximately 10 minutes

3. Arts for Neighborhood Vitality Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award ten grants totaling \$29,000 in the 2012-2013 cycle of Arts for Neighborhood Vitality to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

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Acción Latina, \$3,000
 Chinese Culture Foundation of San Francisco, \$3,000
 Chinese Historical Society of America, \$3,000
 Come Out and Play San Francisco, \$2,500
 Excelsior Action Group, \$2,500
 Genryu Arts, \$3,000
 Mendell Plaza Presents, \$3,000
 Out of Site: Center for Arts Education, \$3,000
 Richmond District Neighborhood Center, \$3,000
 Sunset District Neighborhood Coalition, \$3,000

Explanatory Documents: ANV applicant rankings; ANV project descriptions and summaries

Item time: Approximately 10 minutes

4. Community Arts and Education Program Director Report

Judy Nemzoff

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

5. Cultural Centers Report

Robynn Takayama, Jennie Rodriguez

Discussion

Presentation by Mission Cultural Center for Latino Arts Executive Director Jennie Rodriguez on programming highlights, organizational capacity, and the status of their fundraising

Explanatory Documents: MCCLA California Cultural Data Project; Mid-Year Report

Item time: Approximately 30 minutes

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. Old Business

Discussion

(This item is to allow Commissioners to update previous agenda items.)

8. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

9. Adjournment

Action

Notices

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April 9, 2013

SAN FRANCISCO ARTS COMMISSION COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, April 9, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. **Roll Call**

2. **Cultural Equity Grants Program Director Report**

Lucy Seena K. Lin

Discussion

Current developments and announcements

Item time: Approximately 5 minutes

3. **Organization Project Grants**

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award 42 grants totaling \$491,181 in the 2012-2013 cycle of Organization Project Grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

3rd i South Asian Independent Film Festival, \$12,750
African & African American Performing Arts Coalition, \$12,750
ArtSpan, \$11,250
Asian Contemporary Arts Consortium San Francisco, \$11,250
Asian Improv aRts, \$12,750
Capacitor Performance, \$11,250
Center for the Art of Translation, \$12,750
Chrysalis Studio, \$11,050
Circuit Network, \$12,750
Croatian American Cultural Center, \$12,750
Crowded Fire Theatre Company, \$6,000
Cutting Ball Theatre Company, \$12,750
Dance Brigade, \$12,750
Dancers' Group, \$12,750
Eye Zen Art, \$12,750
First Voice, \$12,750
Fresh Meat Productions, \$12,750
Garrett + Moulton Productions, \$12,750

8:15 a.m. - 1:15 p.m.
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Girl Talk, \$7,500
 inkBoat, \$11,250
 Joe Goode Performance Group, \$11,250
 LEVYdance, Inc., \$11,250
 Litquake, \$11,250
 Musical Traditions, Inc./Paul Dresher Ensemble, \$12,750
 Out of Site: Center for Arts Education, \$11,250
 OX, \$12,750
 PlayGround, \$12,750
 Post:Ballet, \$12,750
 Queer Women of Color Media Arts Project, \$12,750
 Radar Productions, \$12,750
 Root Division, \$12,750
 San Francisco Chamber Orchestra, \$11,250
 San Francisco Hip Hop DanceFest, \$11,250
 San Francisco Silent Film Festival, \$11,250
 San Francisco Transgender Film Festival , \$6,715
 Sixth Street Photography Workshop, \$11,250
 Southern Exposure, \$12,750
 Stepology, \$11,250
 Switchboard Music Festival, \$9,166
 Theatre of Yugen, \$12,750
 Volti, \$11,250
 Yerba Buena Gardens Festival, \$12,750

Explanatory Documents: OPG applicant rankings, panel bios, and summaries (pdf)

Item time: Approximately 10 minutes

4. **Native American Arts & Cultural Traditions Grants**

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award nine grants totaling \$83,000 in the 2012-2013 cycle of Native American Arts & Cultural Traditions to the following individual and organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each individual and organization for the amounts listed:

Asociación Mayab, \$15,000
 Instituto Familiar de la Raza, \$1,000
 Instituto Familiar de la Raza, \$7,000
 Na Lei Hulu I Ka Wekiu, \$7,500
 Ohlone Profiles Project, \$7,500
 Ross Cunningham, \$7,500
 Seventh Native American Generation, \$15,000
 The Cultural Conservancy, \$15,000
 Yerba Buena Gardens Festival, \$7,500

Explanatory Documents: NAACT applicant rankings, panel bios, and summaries (pdf)

Item time: Approximately 10 minutes

5. **Community Arts and Education Program Director Report**

Judy Nemzoff

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

6. Cultural Centers Report*Robynn Takayama, Vinay Patel***<!--[if !supportLists]-->1. <!--[endif]-->Action**

Discussion and possible motion to provide a grant to Mission Cultural Center for the Latino Arts for the sole purpose to improve and upgrade camera security systems for enhanced safety of the facility for an amount not to exceed \$30,000 from maintenance and repair funds

<!--[if !supportLists]-->2. <!--[endif]-->Action

Discussion and possible motion to provide a grant to SOMArts Cultural Center for the sole purpose to improve and upgrade camera security systems for enhanced safety of the facility for an amount not to exceed \$25,000 from maintenance and repair funds

<!--[if !supportLists]-->3. <!--[endif]-->Discussion

Presentation by Asian and Pacific Islander Cultural Center Executive Director Vinay Patel on programming highlights, organizational capacity, and the status of their fundraising

Explanatory Documents: APICC California Cultural Data Project (pdf); Mid-Year Report (pdf)

Item time: Approximately 40 minutes

7. Public Comment**Discussion**

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. Old Business**Discussion**

(This item is to allow Commissioners to update previous agenda items.)

9. New Business and Announcements**Discussion**

(This item is to allow Commissioners to introduce new agenda items for consideration.)

10. Adjournment**Action**

TMW 4/5/13

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May 14, 2013

SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE

Tuesday, May 14, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. **Roll Call**

2. **Cultural Centers Report**

Robynn Takayama, Pam Peniston, Kevin Seaman

Discussion

Presentation by Queer Cultural Center ("QCC") staff on programming highlights, organizational capacity, and the status of their fundraising

Explanatory Documents: QCC California Cultural Data Project (pdf); QCC Mid-Year Report (pdf)

Item time: Approximately 20 minutes

3. **WritersCorps Teacher Contracts FY2013-2014**

Judy Nemzoff, Melissa Hung

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with the following teaching artists to work in the WritersCorps program for FY2013-2014 in an amount not the exceed the following:

Sandra Garcia, \$40,000

Rose Tully, \$40,000

Roseli Ilano, \$42,000

Harold Terezon, \$42,000

Carrie Leiser Williams \$42,000

Judith Tannenbaum, 56,000

Item time: Approximately 5 minutes

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4. **Contract for Bayview Opera House Renovation Project Consultant Deborah Frieden**

Judy Nemzoff

Action

Discussion and possible motion to extend Deborah Frieden's contract through FY2013-2014 and increase it by \$50,000, for a grand total of \$150,000, for renovation and restoration project management consultation of the Bayview Opera House Ruth Williams Memorial Theatre and plaza.

Item time: Approximately 5 minutes

5. **Community Arts and Education Program Director Report**

Judy Nemzoff

Discussion

Update on partnership with the San Francisco Public Utilities Commission on program expansion in the Bayview Hunters Point district and update on the Bayview Opera House and plaza renovation

Item time: Approximately 20 minutes

6. **Public Comment**

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. **New Business and Announcements**

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. **Adjournment**

Action

TMW 5/8/13

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June 11, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, June 11, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

<!--[if !supportLists]-->1. <!--[endif]-->**Roll Call**

06-07-13P03:16 RCVO

<!--[if !supportLists]-->2. <!--[endif]-->**Cultural Equity Grants Program Report**

Beatrice Thomas

Discussion

Current developments and announcements

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Item time: Approximately 20 minutes

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<!--[if !supportLists]-->3. <!--[endif]-->**Community Arts and Education Program Director Report**

Judy Nemzoff

Discussion

Current developments and announcements

Item time: Approximately 5 minutes

<!--[if !supportLists]-->4. <!--[endif]-->**Cultural Center FY2013-2014 Management and Program Plans**

Robyynn Takayama, Judy Nemzoff

Action

1. Discussion and possible motion to approve the proposed FY2013-2014 Management and Program Plan ("MPP") and budget for SOMArts Cultural Center for a grant not to exceed \$694,648 (including \$596,044 to SOMArts Cultural Center and \$98,603 to sub-grantee Asian Pacific Islander Cultural Center), contingent upon revisions.
2. Discussion and possible motion to approve the proposed FY2013-2014 Management and Program Plan ("MPP") and budget for Mission Cultural Center for Latino Arts for a grant not to exceed \$533,381, contingent upon revisions.

3. Discussion and possible motion to approve the proposed FY2013-2014 Management and Program Plan ("MPP") and budget for Bayview Opera House for a grant not to exceed \$317,891, contingent upon revisions.
4. Discussion and possible motion to approve the proposed FY2013-2014 Management and Program Plan ("MPP") and budget for African American Art and Culture Complex for a grant not to exceed \$582,294 (including \$483,690 to African American Art and Culture Complex and \$98,603 to sub-grantee Queer Cultural Center), pending receipt of an MOU between the grantee and sub-grantee and contingent upon revisions.

Explanatory Documents: SOMArts MPP FY13-14 (pdf); APICC MPP FY13-14 (pdf); MCCLA MPP FY13-14 (pdf); BVOH MPP FY13-14 (pdf); AAACC MPP FY13-14 (pdf); QCC MPP FY13-14(pdf)

Item time: Approximately 40 minutes

<!--[if !supportLists]-->5. <!--[endif]-->African American Art and Culture Complex Midyear Report

Robynn Takayama, African American Art and Culture Complex Staff

Discussion

Presentation by African American Art and Culture Complex ("AAACC") staff on programming highlights, organizational capacity, and the status of their fundraising.

Explanatory Documents: AAACC CaliforniaCultural Data Project (pdf); AAACC Mid-Year Report (pdf)

Item time: Approximately 20 minutes

6. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

7. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

8. Adjournment

Action

TMW 6/7/13

Notices

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July 9, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, July 9, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

1. Roll Call

2. Cultural Equity Grants Program Report

Beatrice Thomas

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

3. Community Arts and Education Program Director Report

Judy Nemzoff

Discussion

Current developments and announcements

Item time: Approximately 5 minutes

4. WritersCorps Program Report

Judy Nemzoff

Action

Discussion and possible motion to authorize the Director of Cultural Affairs to enter into contract with the following teaching artists to work in the WritersCorps program for FY2013-2014:

Anne Rovzar \$37,000

Madeleine Clifford \$37,000

Explanatory Document: New Teaching Artists (pdf)

Item time: Approximately 10 minutes

5. Cultural Center FY2013-2014 Management and Program Plan

Judy Nemzoff

Action

Discussion and possible motion to approve the proposed FY2013-2014 Management and Program Plan ("MPP") and budget for Asian Pacific Islander Cultural Center ("APICC") to SOMArts Cultural Center not to exceed \$694,648 (including \$596,044 to SOMArts Cultural Center and \$98,603 to sub-grantee Asian Pacific Islander Cultural Center), contingent upon revisions

Explanatory Document: APICC MPP FY2013-2014 (pdf)

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JUL - 5 2013

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Item time: Approximately 20 minutes

6. Community Arts in the Bayview Pilot Grant Program

Judy Nemzoff

Action

Discussion and possible motion to approve panel recommendations to award ten grants totaling \$100,000 in the FY2013-2014 cycle of Community Arts in the Bayview ("CABV") Pilot Grant Program to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

ZACCHO Dance Theatre, \$10,000

A. Philip Randolph Institute San Francisco, \$10,000

ArtSeed, \$10,000

Performing Arts Workshop, \$10,000

Edgewood Center for Children & Families, \$10,000

Public Glass, \$10,000

3rd Street Youth Center and Clinic, \$10,000

Boys & Girls Clubs of San Francisco, \$10,000

The Salvation Army Bayview Hunters Point Ministry, \$10,000

Friends of S.C.R.A.P., Inc., \$10,000

Explanatory Documents: CABV applicant rankings (pdf); CABV panel bios (pdf); and CABV summaries (pdf)

Item time: Approximately 30 minutes

7. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

8. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

9. Adjournment

Action

TMW 7/3/13

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August 13, 2013 - CANCELLED

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, August 13, 2013 has been cancelled.

TMW 8/5/13

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September 10, 2013 - CANCELLED

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, September 10, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

SF
A70.3059/10/13
cancelled**Notice of Cancellation of Meeting**

The regular meeting of the Community Arts, Education and Grants Committee of the San Francisco Arts Commission scheduled for Tuesday, September 10, 2013 has been cancelled.

CAF 9/6/13

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October 4, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, October 8, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

AGENDA

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OCT - 7 2013

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1. Roll Call

2. Cultural Equity Grants Program Report

Lucy Lin

Discussion

Update on CEG timeline and activities, and report on Cultural Equity Initiatives Levels One and Two panel policy discussion

Item time: Approximately 30 minutes

3. Community Arts and Education Program Report

Tom DeCaigny

Discussion

Discussion on effective strategies for the San Francisco Arts Commission's arts education program

Item time: Approximately 30 minutes

4. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

5. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

6. Adjournment

Action

TMW 10/4/13

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November 12, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, November 12, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

SF
A70.305

#1

11/12/13

AGENDA

1. Roll Call

2. Community Arts, Education, and Grants Committee Chair Report

Sherene Melania

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

GOVERNMENT
DOCUMENTS DEPT

NOV 12 2013

2. Cultural Equity Grants Review Panelists

Lucy Seena K. Lin

Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

SAN FRANCISCO
PUBLIC LIBRARY

Brian Karl, Program Director, Headland Center for the Arts

Sherene Melania, Performing Artist, Choreographer, Arts Educator, and SFAC Commissioner

Explanatory Documents: FY14 Panelists for Approval

Item time: Approximately 10 minutes

4. Cultural Equity Initiatives Level One Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award 12 grants totaling \$295,625 in the 2013-2014 cycle of Cultural Equity Initiatives Level One grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

Alliance for California Traditional Arts, \$25,000

Acción Latina, \$25,000

Brava Theater Center/Brava! For Women in the Arts, \$25,000

Loco Bloco Drum and Dance Ensemble, \$25,000

Kearny Street Workshop, \$25,000

Queer Cultural Center, \$25,000

Golden Thread Productions, \$25,000

Ohlone Profiles Project, \$25,000

ABADA Capoeira San Francisco, \$25,000

Au Co Vietnamese Cultural Center, \$25,000

OX, \$25,000

La Pocha Nostra, \$20,625

Explanatory Documents: CEI guidelines; CEI-L1 panel rankings and project summaries; CEI panel bios

Item time: Approximately 10 minutes

5. Cultural Equity Initiatives Level Two Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award 3 grants totaling \$300,000 in the 2013-2014 cycle of Cultural Equity Initiatives Level Two grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

Cultural Conservancy, \$100,000

Chinese Culture Foundation of San Francisco, \$100,000

Women's Audio Mission, \$100,000

Explanatory Documents: CEI guidelines; CEI-L2 panel rankings and project summaries; CEI panel bios

Item time: Approximately 10 minutes

6. Cultural Centers Report

Judy Nemzoff

Actions

1. Discussion and possible motion to increase the 2013-2014 grant agreement to African American Art and Culture Complex by \$31,942 for a total grant not to exceed \$614,236 (with \$514,005 for African American Art and Culture Complex and \$100,231 for Queer Cultural Center).
2. Discussion and possible motion to increase the 2013-2014 grant agreement to Bayview Opera House by \$5,247 for a total grant not to exceed \$323,138.
3. Discussion and possible motion to increase the 2013-2014 grant agreement to Mission Cultural Center for Latino Arts by \$8,804 for a total grant not to exceed \$542,185.
4. Discussion and possible motion to increase the 2013-2014 grant agreement to SOMArts Cultural Center by \$11,465 for a total grant not to exceed \$706,113 (with \$605,882 for SOMArts Cultural Center and \$100,231 for Asian Pacific Islander Cultural Center).

Item time: Approximately 15 minutes

7. 3rd on Third Request for Proposals Review Panelists

Judy Nemzoff

Action

Discussion and possible motion to approve the following individuals to serve as review panelists for the 3rd on Third request for proposals:

Gina Fromer

Ellyn Parker

Lyslynn Lacoste

Kristine Mays

Carrie Leilam Love

Liz Jackson-Simpson

Explanatory Document: 3rd on Third Panelist Biographies

Item Time: Approximately 10 minutes

8. Community Arts, Education, and Grants Committee Policy Priorities

Tom DeCaigny

Discussion

Discussion of CAEG's policy priorities and scheduling for the next six months

Item time: Approximately 40 minutes

9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

10. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

11. Adjournment

Action

TMW 11/8/13

Notices

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Frank Darby by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554 7724; by fax at 415-554 7854; or by email at sotf@sfgov.org.

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利便參與會議的相關規定

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December 10, 2013

**SAN FRANCISCO ARTS COMMISSION
COMMUNITY ARTS, EDUCATION, AND GRANTS COMMITTEE**

Tuesday, December 10, 2013

2:00 p.m.

25 Van Ness Avenue, Suite 70

SF
A70.305
A1
12/10/13

AGENDA

1. Roll Call

2. Community Arts, Education, and Grants Committee Chair Report

Sherene Melania

Discussion

Current developments and announcements

Item time: Approximately 10 minutes

GOVERNMENT
DOCUMENTS DEPT

DEC - 9 2013

3. Cultural Equity Grants Review Panelists

Lucy Seena K. Lin

Action

Discussion and possible motion to approve the following individuals as grants application review panelists for Cultural Equity Grants:

SAN FRANCISCO
PUBLIC LIBRARY

Leticia Hernandez, Writer and Community Leader

Julia Robertson, Multi-media Artist

Janine Shiota, Producer, Writer, Project Coordinator, and Commissioner for SFAC

Mica Sigourney, Artistic Director, OX

Khan Wong, Senior Program Manager, City of San Francisco, Grants for the Arts

Explanatory Document: FY14 Panelists for Approval

Item time: Approximately 5 minutes

4. Individual Artist Commissions—Performing Arts Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award 28 grants totaling \$272,500 in the 2013-2014 cycle of Individual Artist Commissions—Performing Arts grants to the following individuals, and to authorize the Director of Cultural Affairs to enter into grant agreements with each individual for the amounts listed:

Alleluia Panis, \$10,000
 Byb Chanel Bibene, \$5,000
 Christy Funsch, \$10,000
 Laura Arrington, \$10,000
 Ledoh , \$10,000
 Lenora Lee, \$10,000
 Lily Cai, \$10,000
 Sara Mann, \$10,000
 Scott Wells, \$10,000
 Sean Dorsey, \$10,000
 Gang Situ, \$10,000
 Jon Jang, \$10,000
 Lisa Scola Prosek, \$10,000
 Melecio Magdaluyo, \$10,000
 Melody Takata, \$10,000
 Pamela Z, \$10,000
 Ben Randle, \$10,000
 Edris Cooper, \$10,000
 Erin Bregman, \$10,000
 Eugenie Chan, \$10,000
 Kevin Seaman, \$10,000
 Lynn Marie Kirby, \$10,000
 Marisela Treviño Orta, \$7,500
 Maryam Rostami, \$10,000
 Megan Finlay, \$10,000
 Mica Sigourney, \$10,000
 Niloufar Talebi, \$10,000
 Sean San Jose, \$10,000

Explanatory Documents: IAC guidelines; IAC panel rankings, project summaries, and panel bios

Item time: Approximately 20 minutes

5. Creative Space Grants

Lucy Seena K. Lin

Action

Discussion and possible motion to approve recommendations to award 9 grants totaling \$268,680 in the 2013-2014 cycle of Creative Space grants to the following organizations, and to authorize the Director of Cultural Affairs to enter into grant agreements with each organization for the amounts listed:

ABADÁ Capoeira San Francisco, \$15,000
Acción Latina, \$20,000
Croatian American Cultural Center, \$20,000
Joe Goode Performance Group, \$20,000
Brava Theater Center/Brava! For Women in the Arts, \$50,000
Chinese Historical Society of America, \$16,000
CounterPULSE, \$50,000
San Francisco Mime Troupe, \$37,680
Women's Audio Mission, \$40,000

Explanatory Documents: CRSP guidelines; CRSP panel rankings, project summaries, and panel bios

Item time: Approximately 20 minutes

6. Community Arts and Education: 3rd on Third Update

Judy Nemzoff

Discussion

Discussion and informational update on 3rd on Third RFP process

Item Time: Approximately 10 minutes

7. Nonprofit Space Affordability

Tom DeCaigny

Discussion

Discussion of nonprofit space affordability

Explanatory Documents: BLA NonprofitRents; Nonprofit Displacement Board Resolution; Nonprofit Space Capital FundReport

Item time: Approximately 40 minutes

8. Viewing of Sights and Sounds of Bayview

Judy Nemzoff, Robynn Takayama

Discussion

Show an excerpt from the fall series of Sights and Sounds of Bayview

Item time: Approximately 10 minutes

9. Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the Committee's consideration.)

10. New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

11. Adjournment

Action

TMW 12/6/13

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